2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am Secretary of State DOCUMENT # M73115 1. Entity Name 02-14-2007 90060 045 ***150.00 WINTERHAVEN COURT, INC. Principal Place of Business Mailing Address 735 2ND ST. MIAMI BCH. FL 33139 735 2ND ST. MIAMI BCH. FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 735 and st 735 2ND ST. Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 58-1792910 Applied For City & State City & State MIAMI SEACH MIAMI GEACH FL Not Applicable 33139 Country Country 33131 \$8.75 Additional 5. Certificate of Status Desired MIMI-000E Fee Required MIAMI-0905 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIGHAM, ERIKA Street Address (P.O. Box Number is Not Acceptable) 735 2ND ST. MIAMI BCH. FL 33139 Cily Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyded or printed name of registered agent and title if applicable /NOTE. Fregistered Agent signature reduced when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition IHH Delete mu Change BRIGHAM, ERIKA NAME NAME 735 2ND ST. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CHY-ST-7IP CHY ST ZIP HILE Delete ☐ Addition 913 N GADSDEN ST. 252 WAKULLA SPRINGS NAME 252 WALULLA SPRINGS READ TALLAHASSEEFL SESSOS FL 323 27 STREET ADDRESS STREET ADDRESS RAWFORDVILLE FL 32327 CHY-ST-ZIP CHY S1-7IP пп . Delete ЩЦ Change-Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SL ZIP CITY ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP ☐ Change Addition HITLE ☐ Defete шп NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST-74P Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FEBEURRY 6 2007 3055316363 SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR