2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 8:00 am Secretary of State **DOCUMENT # M73115** 01-11-2008 90037 046 ***155.00 WINTERHAVEN COURT, INC. Principal Place of Business Mailing Address 400040z 735 2NDST. MAMABOH, FL 33139 735 2NDST. MAM BOH, FL 33139 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1792910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIGHAM, ERIKA DO NOT WRITE 735 2ND ST. MIAMI BCH., FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRIGHAM, ERIKA STREET ADDRESS 735 2ND ST. City-St-7IP MIAMI BEACH, FL 33139 TITLE NAME BRIGHAM, HILLARY STREET ADDRESS 252 WAKULLA SPRINGS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

ERIKA BRIGHAM

SIGNATURE:

FILED

Daytime Phone #