

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007773

Entity Name: WIN WORLDWIDE INC.

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

2615 AMBERGATE RD  
WINTER PARK, FL 32792

## Current Mailing Address:

2615 AMBERGATE RD  
WINTER PARK, FL 32792

## New Principal Place of Business:

309 RIVERSIDE DRIVE  
UNIT #101  
HOLLY HILL, FL 32117

## New Mailing Address:

309 RIVERSIDE DRIVE  
UNIT #101  
HOLLY HILL, FL 32117

FEI Number: 56-2475613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RIZZO, RICHARD PSTD  
309 RIVERSIDE DRIVE  
UNIT #101  
HOLLY HILL, FL 32117 US

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.

SIGNATURE: RICHARD RIZZO

02/02/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: OWEN, JONATHAN L  
Address: 5978 NILES RD  
City-St-Zip: ST JOSEPH, MI 49085

Title: D ( ) Delete  
Name: RIZZO, RICHARD  
Address: 309 RIVERSIDE DR  
City-St-Zip: HOLLY HILL, FL 32117

Title: D ( ) Delete  
Name: SCHIPPERT, ELIZABETH  
Address: 309 RIVERSIDE DR  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RIZZO, RICHARD PSTD  
Address: 309 RIVERSIDE DRIVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: D (X) Change ( ) Addition  
Name: SCHIPPERT, SVEN D  
Address: 111 WEST END AVENUE  
City-St-Zip: ISLAND HEIGHTS, NJ 08732

Title: D (X) Change ( ) Addition  
Name: SCHIPPERT, ELIZABETH D  
Address: 111 WEST END AVENUE  
City-St-Zip: ISLAND HEIGHTS, NJ 08732

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD RIZZO

PSTD

02/02/2007

Electronic Signature of Signing Officer or Director

Date