

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007773

Entity Name: WIN WORLDWIDE INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

309 RIVERSIDE DRIVE  
UNIT #101  
HOLLY HILL, FL 32117

## Current Mailing Address:

309 RIVERSIDE DRIVE  
UNIT #101  
HOLLY HILL, FL 32117

## New Principal Place of Business:

1350 E. SUNRISE BLVD  
#161  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

1350 E. SUNRISE BLVD  
#161  
FT. LAUDERDALE, FL 33304

FEI Number: 56-2475613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIZZO, RICHARD PSTD  
1350 E. SUNRISE BLVD  
#161  
FT. LAUDERSALE, FL 33304 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:

01/24/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RIZZO, RICHARD PSTD  
Address: 1350 E. SUNRISE BLVD, #161  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/24/2008

Electronic Signature of Signing Officer or Director

Date