2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004434

Entity Name: WINNING WAYS BASKETBALL, INC.

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 CENTERPOINTE CIRCLE 1637

ALTAMONTE SPRINGS, FL 32701

New Mailing Address: Current Mailing Address:

PO BOX 160835

ALTAMONTE SPRINGS, FL 327160835

FEI Number: 59-3535316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESTEL, BARRY 407 CENTERPOINTE CIRCLE **SUITE 1637** ALTAMONTE SPRINGS, FL 32701 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MESTEL, BARRY Name: MESTEL, BARRY Name:

591 CALIBRE CREST PKWY, #202 Address: 591 CALIBRE CREST PKWY, #202 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Delete Title: (X) Change () Addition

Name: KANE, TOM Name: RESNICK, MATTHEW Address: 244 LAZY ACRES DR Address: 213 CHURCHILL DR City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32779

Title: (X) Delete Title: () Change () Addition

SUHR, BRENARD Name: Name: 3142 BUTLER BAY DR N Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip:

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: BARRY L. MESTEL **PRES** 04/23/2007