

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006285

FILED
Mar 09, 2006
Secretary of State

Entity Name: WINK 2, INC.

Current Principal Place of Business:

1100 FIFTH AVE SOUTH
STE 401
NAPLES, FL 34102 US

New Principal Place of Business:

1100 FIFTH AVE SOUTH
STE 210
NAPLES, FL 34102 US

Current Mailing Address:

1100 FIFTH AVE SOUTH
STE 401
NAPLES, FL 34102 US

New Mailing Address:

1100 FIFTH AVE SOUTH
STE 210
NAPLES, FL 34102 US

FEI Number: 65-1109913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITTNER, GARY E
1100 FIFTH AVE SOUTH
SUITE 210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOMEZ, O JACK
Address: 1100 FIFTH AVE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: DV () Delete
Name: TACKETT, JACK O
Address: 1100 FIFTH AVE SOUTH #401
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOMEZ, O JACK
Address: 1100 FIFTH AVE SOUTH #210
City-St-Zip: NAPLES, FL 34102

Title: DV (X) Change () Addition
Name: TACKETT, JACK O
Address: 1100 FIFTH AVE SOUTH #210
City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK O TACKETT

DV

03/09/2006

Electronic Signature of Signing Officer or Director

Date