2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90032 042 ***150.00 DOCUMENT # P00000083989 WIN IMPORTS, INC. 00024683 Principal Place of Business Mailing Address 1610 FIDDLEWOOD CT. 1610 FIDDLEWOOD CT. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Cha-P CR2E034 (12/06) City & State -City & State 4. FEI Number Applied For 59-3665404 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALANI, KISHORE Street Address (P.O. Box Number is Not Acceptable) 253 COBLE DRIVE LONGWOOD, FL 32779 City Zip Code F۱ 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 SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete THE ☐ Change ☐ Addition BALANI, DINESH NAME NAME STREET ADDRESS 1610 FIDDLEWOOD CT. STREET ADDRESS CITY-ST-7IP CASSELBERRY, FL 32707 CITY-ST-ZIP VTD TITLE Delete TITLE ☐ Change Addition JAYA, BALANI K NAME NAME 253 COBLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIME TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME

hereby certify that the information supplied with this filling 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 it 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/08

407.497.063

Daytime Phone #

FILED