

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034373

FILED
May 31, 2006
Secretary of State**Entity Name:** WINTER PARK PROPERTIES, INC.**Current Principal Place of Business:**2431 ALOMA AVE
SUITE 284
WINTER PARK, FL 32792**New Principal Place of Business:**3167 ASH PARK LOOP
WINTER PARK, FL 32792**Current Mailing Address:**P O BOX 1616
WINTER PARK, FL 327901616**New Mailing Address:****FEI Number:** 59-3721065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROBY, RONALD H
1270 ORANGE AVENUE, SUITE D
WINTER PARK, FL 32789 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**OFFICERS AND DIRECTORS:****Title:** PCD () Delete
Name: PARDUE, E.ROSIBEL
Address: 1140 S ORLANDO AVE #C-12
City-St-Zip: MAITLAND, FL 32751 US**Title:** VD () Delete
Name: VALES, VICENTE A JR
Address: 113 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773 US**Title:** D () Delete
Name: SULLIVAN, LUCIA
Address: 1565 SQUIRES LANE
City-St-Zip: KERNERSVILLE, FL 27284 US**Title:** CD () Delete
Name: COGGINS, TIMOTHY R
Address: 3167 ASH PARK LOOP
City-St-Zip: WINTER PARK, FL 32792 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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: E.ROSIBEL PARDUE

PCD

05/31/2006

Electronic Signature of Signing Officer or Director_____
Date