## 2006 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED DOCUMENT # P02000080007** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name WINTER'S LANDING, INC. Mailing Address Principal Place of Business PO BOX 770609 232 S. DILLARD ST STE 201 WINTER GARDEN, FL 34777 WINTER GARDEN, FL 34787 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4206383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRATT, JAMES R 369 N NEW YORK AVE 3FL WINTER PARK, FL 32789 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000541138 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing 05/10/06-80046-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RICHLAND, JUNE A II 232 S DILLARD ST STE 201 STREET ADDRESS CITY-ST-7P WINTER GARDEN, FL 34787 TITLE HOLSTON, ROBERT W JR NAME 232 S. DILLARD ST STE 201 STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR