2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000129717 02-23-2006 90008 026 ***150.00 1. Entity Name JOE A. WINKELER, INC. Principal Place of Business Mailing Address 400 rooms 7 CREEK COURT PO BOX 7098 DESTIN, FL 32541 DESTIN, FL 32540-7098 2. Principal Place of Business 10 Commerce 3. Mailing Address Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number 55-0814374 Not Applicable Zip 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 WINKELER, JOSEPH A 7 CREEK COURT DESTIN, FL 32541 8. The above named entity subs has this statement for the purpose of changing its registered office or reg stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered (14106 SIGNATURE. or printed name of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MGRM TITLE ☐ Defete TITLE Change ☐ Addition WINHELER, JOSEPH A NAME NAME STREET ADDRESS 718 HWY 98 STREET ADDRESS CITY-ST-7IP DESTIN, FL 32541 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change WINHELER, JENNIFER NAME NAME STREET ADDRESS 718 HWY 98 STREET ADDRESS 32541 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 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 attachmen A. Winkeler 2.7.06

FILED Feb 23, 2006 8:00 am



ATTACHMENT

Northern Trust Bank Building 4001 Tamiami Trail North, Suite 330 Naples FL 34103-3060 Telephone: (239) 263-1480

Telephone: (239) 263-1480 Facsimile: (239) 649-0158 www.SalvatoriAndWood.com James A. Boatman, Jr. Robert H. Eardley Leo J. Salvatori Casey K. Weidenmiller C. Lane Wood

#P02000129717

February 15, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re:

Joe A. Winkleler, Inc.

Winkeler Holdings, LLC Florida Holdings, LLC Ozean Development, LLC

Ozean, LLC

Kusten Wasser Development, LLC

Dear Sir/Madam:

Enclosed please find the 2006 Annual Report for each of the above-referenced companies, along with a check for \$50 for each filing.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Thank you for your assistance.

Respectfully,

/SALVÁT,ÓRI & WOOD, P.L.

Leo J Salvator

LJS/sn

Enclosures

ProLaw: 39059