

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130666

Entity Name: EZ WINCH, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

6151 41ST AVE N.
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

4854 STEEL DUST LANE
LUTZ, FL 33559 US

New Mailing Address:

2808 20 MILE LEVEL ROAD
LAND O LAKES, FL 34639 US

FEI Number: 06-1661648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAAF, EDWARD J
5660 25TH AVE. N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

TROUT, SUZANNE C
2808 20 MILE LEVEL ROAD
LAND O LAKES, FL 34639 US

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: SUZANNE TROUT

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAAF, EDWARD J
Address: 5660 25TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP () Delete
Name: NORRIS, JON C
Address: 6151 41ST N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: SEC (X) Delete
Name: TROUT, SUZANNE C
Address: 4854 STEEL DUST LANE
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: TROUT, SUZANNE C
Address: 2808 20 MILE LEVEL ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP/S (X) Change () Addition
Name: NORRIS, JON C
Address: 6151 41ST N
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: SUZANNE TROUT

P/T

04/08/2006

Electronic Signature of Signing Officer or Director

Date