

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004497

Entity Name: WINTER PARK FINANCIAL, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789

New Principal Place of Business:

4100 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789

New Mailing Address:

4100 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 06-1675114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFERSON
222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALLEN, JEFFERSON
4100 EDGEWATER DR
ORLANDO, FL 32804 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: JEFFERSON ALLEN

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, JEFFERSON
Address: 222 W COMSTOCK AVE SUITE 214
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, JEFFERSON
Address: 4100 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JEFFERSON ALLEN

PD

09/13/2006

Electronic Signature of Signing Officer or Director

Date