

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077774

FILED
Apr 19, 2007
Secretary of State

Entity Name: WINSTON HARLEE PRODUCTIONS, INC.

Current Principal Place of Business:

18385 LOST LAKE WAY
JUPITER, FL 33458

New Principal Place of Business:

1019 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

18385 LOST LAKE WAY
JUPITER, FL 33458

New Mailing Address:

1019 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 37-1472480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADY, CHRISTY
18385 LOST LAKE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HEADY, CHRISTY
1019 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEADY, CHRISTY
Address: 18385 LOST LAKE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEADY, CHRISTY
Address: 1019 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: CHRISTY HEADY

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date