

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082502

Entity Name: WIN WIN TECHNOLOGIES INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

10427 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

2210 NE 37 STREET
LHP, FL 33434

Current Mailing Address:

10427 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Mailing Address:

PO BOX 480085.
DELRAY BEACH, FL 33498

FEI Number: 13-4262431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SCOTT
10427 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, SCOTT
Address: 10427 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: HARRIS, SCOTT
Address: 10427 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: HARRIS, SCOTT
Address: 10427 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAND, ERIC
Address: PO BOX 480085.
City-St-Zip: DELRAY BEACH, FL 33448-008

Title: S (X) Change () Addition
Name: HARRIS, SCOTT
Address: PO BOX 480085.
City-St-Zip: DELRAY BEACH, FL 33448-008

Title: T (X) Change () Addition
Name: HARRIS, SCOTT
Address: PO BOX 480085.
City-St-Zip: DELRAY BEACH, FL 33448-008

Title: VP () Change (X) Addition
Name: HARRIS, SCOTT
Address: PO BOX 480085.
City-St-Zip: DELRAY BEACH, FL 33448-008

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT HARRIS

VP

07/29/2008

Electronic Signature of Signing Officer or Director

Date