2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088066

Entity Name: WINEHEAD, INC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 WEST BAY DRIVE 1901 OYSTER CATCHER LN.

#286 #825

BELLEAIR BLUFFS, FL 33770 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2840 WEST BAY DRIVE 1901 OYSTER CATCHER LN. #286 #825

BELLEAIR BLUFFS, FL 33770 CLEARWATER, FL 33762

FEI Number: 03-0528444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKERT, PAUL R
2840 WEST BAY DRIVE
#286

HICKERT, PAUL R
1901 OYSTER CATCHER LN.
#825

#286 #825 BELLEAIR BLUFFS, FL 33770 US CLEARWATER, FL 33762 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: 04/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: HICKERT, PAUL R Name: HICKERT, PAUL R

Address: 2840 WEST BAY DRIVE, #286 Address: 1901 OYSTER CATCHER LN., #825 City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: CLEARWATER, FL 33762

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: PAUL R HICKERT PST 04/14/2007