

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122409

Entity Name: THE WINTER GROUP, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

566 SW ARLINGTON BLVD
SUITE 103
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P O BOX 1981
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 52-2414569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, TRACY
566 SW ARLINGTON BLVD
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WINTERS, TRACY A
Address: 566 SW ARLINGTON BLVD , SUITE 103
City-St-Zip: LAKE CITY, FL 32025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WINTERS, JACOB J
Address: 566 SW ARLINGTON BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: SEC () Change (X) Addition
Name: LOEF, MARY ANN
Address: 566 SW ARLINGTON BLVD
City-St-Zip: LAKE CITY, FL 32025

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: TRACY WINTERS

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date