2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000254

Entity Name: LYNNE WINTERFIELD-FIELDER INC.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 OAKS CLUBHOUSE DR. SUITE 301 POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 1601 NORTH PALM AVE, STE. 309C 3900 OAKS CLUBHOUSE DR. PEMBROKE PINES, FL 33026 SUITE 301 US PEMBROKE PINES, FL 33026 US FEI Number: 20-0554880 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: JAFFEE, MICHAEL S JAFFEE, MICHAEL S 1601 NORTH PALM AVE, STE 309C 9720 STIRLING RD. PEMBROKE PINES, FL 33026 COOPER CITY, FL 33024 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: 04/06/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition WINTERFIELD-FIELDER, LYNNE WINTERFIELD-FIELDER, LYNNE Name: Name: 3900 OAKS CLUBHOUSE DR #301 3900 OAKS CLUBHOUSE DR #301 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 US () Delete Title: () Change (X) Addition Title: Name: Name: WINTERFIELD-FIE. LYNNE 3900 OAKS CLUBHOUSE DR. #301 Address: Address: POMPANO BEACH, FL 33069 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete PRFS WINTERFIELD-FIE, LYNNE Name: Name: 3900 OAKS CLUBHOUSE DR. #301 Address Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US Title: () Delete Title: **PRES** () Change (X) Addition WINTERFIELD-FIE, LYNNE Name: Name: Address: Address: 3900 OAKS CLUBHOUSE DR. #301 City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US Title: Title: **PRES** () Change (X) Addition () Delete WINTERFIELD-FIE, LYNNE Name: Name: Address: 3900 OAKS CLUBHOUSE DR. #301 Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US Title: () Delete Title: **PRES** () Change (X) Addition Name: Name: WINTERFIELD-FIE, LYNNE 3900 OAKS CLUBHOUSE DR. #301 Address: Address: City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33069 US

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: LYNNE WINTERFIELD-FIELDER PRES 04/06/2007