2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083039

Entity Name: SURE-WIN, INC.

FILED Mar 29, 2006 Secretary of State

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

1000 ST. CHARLES PLACE

APT 506

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1000 ST. CHARLES PLACE APT 506

PEMBROKE PINES, FL 33026 US

FEI Number: 72-1601120 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:

SHERWIN, RHODA 1000 ST. CHARLES PLACE APT 506

PEMBROKE PINES, FL 33026 US

SHERWIN, RHODA 1000 ST. CHARLES PLACE, SUITE 506 PEMBROKE PINES, FL 33026 US

1000 ST. CHARLES PLACE, SUITE 506

1000 ST. CHARLES PLACE, SUITE 506

PEMBROKE PINES, FL 33026

PEMBROKE PINES, FL 33026

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: RHODA SHERWIN 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SHERWIN, RHODA Name: SHERWIN, RHODA

Address: 1000 ST CHARLES PLACE APT 506 Address: 1000 ST CHARLES PLACE, SUITE 506
City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026

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: RHODA SHERWIN P 03/29/2006