

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022336

Entity Name: WINSTON HOLTON, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

996 GRAYSON DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

996 GRAYSON DRIVE
ORLANDO, FL 32825

Current Mailing Address:

996 GRAYSON DRIVE
ORLANDO, FL 32806

New Mailing Address:

996 GRAYSON DRIVE
ORLANDO, FL 32825

FEI Number: 87-0741658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, BERYL N III
1035 W DIXIE AVE
LEESBURG, FL 34748 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: D () Delete
Name: HOLTON, WINSTON
Address: 996 GRAYSON DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTON, WINSTON
Address: 996 GRAYSON DRIVE
City-St-Zip: ORLANDO, FL 32825

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: WINSTON A. HOLTON

D

04/01/2006

Electronic Signature of Signing Officer or Director

Date