

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039055

FILED
Jan 28, 2008
Secretary of State**Entity Name:** DAWN WINTERS, INC.**Current Principal Place of Business:**3233 NE 32ND AVENUE
APT 201
FT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3233 NE 32ND AVENUE
APT 201
FT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 43-2077227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUBROW DUKER & ASSOCIATES, PA
5401 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US**Name and Address of New Registered Agent:**WINTERS, DAWN E PRES
3233 NE 32 AVENUE
201
FORT LAUDERDALE, FL 33308 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: DAWN WINTERS

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: WINTERS, DAWN
Address: 3233 NE 32ND AVENUE, APT 201
City-St-Zip: FT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAWN WINTERS

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date