

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114268

Entity Name: LETS WIN INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

4941 SW 29 WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

617 SE 16 ST
4
FT. LAUDERDALE, FL 33316

Current Mailing Address:

4941 SW 29 WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

617 SE 16 ST
4
FT. LAUDERDALE, FL 33316

FEI Number: 20-4340959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETTE, RICHARD
4941 SW 29 WAY
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CONNETTE, RICHARD
617 SE 16 ST
4
FT. LAUDERDALE, FL 33316 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CONNETTE, RICHARD
Address: 4941 SW 29 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: CONNETTE, RICHARD
Address: 4941 SW 29 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: CONNETTE, SANDRA
Address: 4941 SW 29 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CONNETTE, RICHARD
Address: 617 SE 16 ST #4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: CONNETTE, RICHARD
Address: 617 SE 16 ST #4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: CONNETTE, SANDRA
Address: 617 SE 16 ST #4
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RICHARD CONNETTE

P/D

04/24/2006

Electronic Signature of Signing Officer or Director

Date