

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115311

FILED
Apr 29, 2009
Secretary of State

Entity Name: WINNERS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5285 EHRLICH ROAD
TAMPA, FL 33625

New Principal Place of Business:

1515 W. BEARSS AVE
TAMPA, FL 33613

Current Mailing Address:

5285 EHRLICH ROAD
TAMPA, FL 33625

New Mailing Address:

1515 W. BEARSS AVE
TAMPA, FL 33613

FEI Number: 20-3352727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALYNOWSKY, GERRY T
5285 EHRLICH ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MALYNOWSKY, GERRY T
17344 LAKE GIBSON LANE
ODESSA, FL 33556 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: GERRY MALYNOWSKY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALYNOWSKY, GERRY T
Address: 5285 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

Title: VPS () Delete
Name: MALYNOWSKY, REBECCA
Address: 5285 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALYNOWSKY, GERRY T
Address: 17344 LAKE GIBSON LANE
City-St-Zip: ODESSA, FL 33556

Title: VPS (X) Change () Addition
Name: MALYNOWSKY, REBECCA
Address: 17344 LAKE GIBSON LANE
City-St-Zip: ODESSA, FL 33556

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: GERRY MALYNOWSKY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date