2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000127574** 05-02-2007 90065 032 ***158.75 HISTORIC DOWNTOWN WINTER GARDEN MERCHANTS GUILD, INC. Principal Place of Business Mailing Address 140 W PLANT ST 140 W PLANT ST WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 121 W. PLANT STREET 3. Mailing Address PLANT ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State Çity & State 4. FEI Number Applied For WINTER GARDEN WINTER GARDEN 20-4213226 Not Applicable Country Zip 34787 Country \$8.75 Additional 34781 5. Certificate of Status Desired u.s. ±£ US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACEY, JO ANN Street Address (P.O. Box Number is Not Acceptable) C/O WEST ORANGE SECRETARIAL SERVICES, INC. 140 W PLANT ST WINTER GARDEN, FL 34787 Zip Code 34787 WINTER GARDEN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or purited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ALDRICH, TINA NAME NAME 141 W PLANT ST : WINTER GARDEN, FL 34787 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLAS, TODO NAME NAME STREET ADDRESS 213 SOUTH MAIN STREE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL, 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CAPPUCCIO, ART NAME 700 W. PLANT STREET STREET ADORESS STREET ADORESS CITY-ST-7IP WINTER GARDEN, FL 34787 CITY-ST-ZIP ПΠЕ STD Delete DTI F Change ■ Addition NAME LACEY, JOANN NAME 121 W. PLANT STREET STREET ADDRESS 140 W. PLANT STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CHY-ST-7P TITLE Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LACEY, SEC/TREAS/DIRECTOR

DATYPED OR PRINTED HANGOF SIGNING OFFICER OR DIRECTOR

407-877-0505

Daytime Phone #

ar Lacus

SIGNATURE: