

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160787

Entity Name: WINSTEAD, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 301
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 301
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131 US

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131 US

FEI Number: 87-0757484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JUDITH B
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 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: P () Delete
Name: WINSTEAD, MARYLYNNE
Address: 2665 SOUTH BAYSHORE DRIVE; SUITE 301
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: WINSTEAD, MARYLYNNE
Address: 2665 SOUTH BAYSHORE DRIVE; SUITE 301
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S () Delete
Name: WINSTEAD, MARYLYNNE
Address: 2665 SOUTH BAYSHORE DRIVE; SUITE 301
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T () Delete
Name: WINSTEAD, MARYLYNNE
Address: 2665 SOUTH BAYSHORE DRIVE; SUITE 301
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSTEAD, MARYLYNNE
Address: 1201 BRICKELL AVE. SUITE 450B
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: WINSTEAD, MARYLYNNE
Address: 1201 BRICKELL AVE. SUITE 450B
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: WINSTEAD, MARYLYNNE
Address: 1201 BRICKELL AVE. SUITE 450B
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: WINSTEAD, MARYLYNNE
Address: 1201 BRICKELL AVE. SUITE 450B
City-St-Zip: MIAMI, FL 33131 US

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: MARYLYNNE WINSTEAD

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date