

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105855

FILED
Jan 11, 2007
Secretary of State

Entity Name: WINTERTHORN INVESTORS, INC.

Current Principal Place of Business:

7 ISLAND ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

7 ISLAND ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-5414859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOW, KENNETH
2699 S BAYSHORE DRIVE
MIAMI, FL 33133 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: WOLCOTT, HUNTER
Address: 7 ISLAND ROAD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLCOTT, HUNTER
Address: 7 ISLAND ROAD
City-St-Zip: STUART, FL 34996 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: HUNTER W. WOLCOTT

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date