2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155962

FILED Aug 25, 2008 Secretary of State

Entity Name: WINSTON FINANCE AND INVESTMENT GROUP INCORPORATED

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
SUITE 100			201 SW 85 TERRACE SUITE# 101	
PLANTAT	ION, FL 33324	4	PEMBROKE PINES, F	FL 33025
Current IV	lailing Addre	ss:	New Mailing Addres	ss:
SUITE #10	5 TERRACE B)1 KE PINES, FL			
	: 84-1722585	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	Address of (Current Registered Agent:	Name and Address	of New Registered Agent:
	I, THOMAS T			
	KE PINES, FL	33025 US		
PEMBRON	KE PINES, FL		ourpose of changing its registere	ed office or registered agent, or both
he above	KE PINES, FL e named entity e of Florida.		ourpose of changing its registere	ed office or registered agent, or both
PEMBRON The above In the State	KE PINES, FL e named entity e of Florida. RE:			ed office or registered agent, or both Date
PEMBRON The above In the State SIGNATUI	KE PINES, FL named entity of Florida. RE: Electrol ce with s. 607.19	submits this statement for the nic Signature of Registered Ag	ent	
PEMBRON The above In the State SIGNATUI In accordan Election Cal	KE PINES, FL named entity of Florida. RE: Electronice with s. 607.19 mpaign Financin	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ent ot receive the prior notice.	Date
PEMBRON The above In the State SIGNATUI In accordan Election Cal DFFICER	RE PINES, FL e named entity e of Florida. RE: Electro ice with s. 607.19 mpaign Financin S AND DIREC	submits this statement for the nic Signature of Registered Ag (2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG	Date ES TO OFFICERS AND DIRECTO
PEMBRON The above The State SIGNATUI The accordant Election Car DFFICER: Title:	RE: Electronice with s. 607.19 mpaign Financin S AND DIRECTOR P (submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title:	Date
PEMBRON The above The State SIGNATUI The accordant Election Can DFFICER Sittle: State Stat	RE: Electronice with s. 607.15 mpaign Financin S AND DIRECTOR (WINSTON, THE	submits this statement for the nic Signature of Registered Ag (2)(b), F.S., the corporation did n g Trust Fund Contribution (). ETORS:) Delete DMAS T JR.	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name:	Date ES TO OFFICERS AND DIRECTO
PEMBRON The above The State SIGNATUI The accordant Election Car DFFICER Title: Itame: Iddress:	RE: Electrol ce with s. 607.15 mpaign Financin S AND DIREC WINSTON, THO 201 SW 85 TE	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ent ot receive the prior notice. ADDITIONS/CHANG Title:	Date ES TO OFFICERS AND DIRECTO
PEMBRON The above In the State SIGNATUI In accordan Election Car DFFICER: Ittle: lame: lddress: city-St-Zip:	RE PINES, FL e named entity e of Florida. RE: Electrol ce with s. 607.19 mpaign Financin S AND DIREC P (WINSTON, THO 201 SW 85 TE PEMBROKE P	submits this statement for the nic Signature of Registered Ag (2)(b), F.S., the corporation did n g Trust Fund Contribution (). TORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTO () Change () Addition
PEMBRON The above In the State In accordan Election Can DFFICER Iddress: Liddress: Lity-St-Zip: Iitle:	RE PINES, FL e named entity e of Florida. RE: Electrol ce with s. 607.19 mpaign Financin S AND DIREC P (WINSTON, THO 201 SW 85 TE PEMBROKE P	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). TORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip:	Date ES TO OFFICERS AND DIRECTO
PEMBRON The above The State SIGNATUI The accordant	RE: Electron ce with s. 607.15 mpaign Financin S AND DIRECT WINSTON, THE PEMBROKE P VP WINSTON, THE WINSTON, THE WINSTON, THE WINSTON, THE	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). TORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title:	Date ES TO OFFICERS AND DIRECTO () Change () Addition
PEMBRON The above In the State In accordant Election Can DFFICER Title: Iddress: City-St-Zip: Title: Idme: Iddress: Iddress:	RE: Electron Ce with s. 607.15 Chapaign Financin S AND DIRECT WINSTON, THO 201 SW 85 TE WR (WINSTON, THO 201 SW 85 TE WR (WINSTON, THO 201 SW 85 TE WR (WINSTON, THO 201 SW 85 TE	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). TORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025) Delete DMAS C III	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name:	Date ES TO OFFICERS AND DIRECTO () Change () Addition
PEMBRON The above In the State BIGNATUI In accordant Election Can DFFICER Sittle: Iame: Iddress: City-St-Zip: City-St-Zip: City-St-Zip:	RE: Electron Ce with s. 607.15 mpaign Financin S AND DIRECT WINSTON, THE 201 SW 85 TE PEMBROKE P VP (WINSTON, THE 201 SW 85 TE PEMBROKE P	submits this statement for the nic Signature of Registered Ag (3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). TORS: 1) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025 1) Delete DMAS C III RRACE BLDG 1 #101	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	Date ES TO OFFICERS AND DIRECTO () Change () Addition
PEMBRON The above In the State SIGNATUI In accordan Election Cal	RE: Electrol Ce with s. 607.15 mpaign Financin S AND DIREC WINSTON, THO 201 SW 85 TE PEMBROKE P VP (WINSTON, THO 201 SW 85 TE PEMBROKE P CFO (WINSTON, AN	submits this statement for the nic Signature of Registered Ag (2)(b), F.S., the corporation did n g Trust Fund Contribution (). ETORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025) Delete DMAS C III RRACE BLDG 1 #101 INES, FL 33025) Delete DMAS C III ONIO	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	Date ES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition
PEMBRON The above In the State BIGNATUI In accordant Election Can DFFICER: Itle: Itame: Iddress: Itle: Itame: Iddress: Ity-St-Zip: Ittle: Itame: Ittle: Ittl	RE: Electron CE with s. 607.15 mpaign Financin S AND DIRECT WINSTON, THO 201 SW 85 TE PEMBROKE P VP VP VP VP VP VINSTON, THO 201 SW 85 TE PEMBROKE P CFO WINSTON, AN 201 SW 85 TE PEMBROKE P	submits this statement for the nic Signature of Registered Ag (3)(2)(b), F.S., the corporation did n g Trust Fund Contribution (). ETORS:) Delete DMAS T JR. RRACE BLDG 1 #101 INES, FL 33025) Delete DMAS C III RRACE BLDG 1 #101 INES, FL 33025) Delete	ent ot receive the prior notice. ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Title: Name: Address: City-St-Zip:	Date ES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition

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: THOMAS T WINSTON JR P 08/25/2008