2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000062684 04-18-2008 90021 039 ***150.00 A WYNN WYNN SITUATION, INC. Principal Place of Business Mailing Address 13635 SE 89 AVENUE 13635 SE 89 AVENUE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 020 809711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYNN, ANNETTE M Street Address (P.O. Box Number is Not Acceptable) 13635 SE 89 AVENUE SUMMERFIELD, FL 34491 City Zip Code 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 printed 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition TITLE TITLE ☐ Change WYNN, ANNETTE M 13635 SE 89 AVENUE STREET ADDRESS STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition WYNN, PETER A NAME NAME STREET ADDRESS 13635 SE 89 AVENUE STREET ADDRESS SUMMERFIELD, FL 34491 CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

NING OFFICER OR DIRECTOR

☐ Delete

April 16,2008

306 9144

☐ Change

☐ Addition