

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095140

FILED
Jan 12, 2009
Secretary of State

Entity Name: WINBERG,LOPEZ & RODRIGUEZ COMPANY

Current Principal Place of Business:

12701 SOUTH JOHN YOUNG PARKWAY, STE 207
ORLANDO, FL 32837

New Principal Place of Business:

12701 SOUTH JOHN YOUNG PARKWAY, STE 211
ORLANDO, FL 32837

Current Mailing Address:

14355 TAMBOURINE DR.
SUITE 308
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 94-3448476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM JR
14355 TAMBOURINE DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILLIAM W JR
14355 TAMBOURINE DR.
SUITE 490
ORLANDO, FL 32837 US

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: WILLIAM RODRIGUEZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, WILLIAM JR
Address: 14355 TAMBOURINE DR
City-St-Zip: ORALNDO, FL 32837

Title: VP () Delete
Name: LOPEZ, FREDDY SR.
Address: 111 GUADALAJARA DRIVE
City-St-Zip: KISSIMMIEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, WILLIAM W JR
Address: 14355 TAMBOURINE DR
City-St-Zip: ORALNDO, FL 32837

Title: VP (X) Change () Addition
Name: LOPEZ, FREDDY W SR.
Address: 111 GUADALAJARA DRIVE
City-St-Zip: KISSIMMIEE, FL 34743

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: WILLIAM RODRIGUEZ

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date