2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receif changed, or on an attachm

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P92000007686 04-13-2006 90286 034 ***150.00 1. Entity Name WINSEM MANAGEMENT, INC. Principal Place of Business Mailing Address 5811 BELTLINE ROAD #2040 5811 BELTLINE ROAD#2060 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 74-2680626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAPF, UDO Street Address (P.O. Box Number is Not Acceptable) 17597 ROCKERFELLOWER CR #4 FT MYERS FL 33912 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 m) and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME KRAUSS, LARRY NAME STREET ADDRESS 5140 YONGE STREET #1525 STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO CD CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME LEE, JACK NAME STREET ADDRESS 5140 YONGE STREET #1525 STREET ADDRESS CITY-ST-ZIP WILLOWDALE CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Contribba NAME NAME STREET ADDRESS STREET ADDRESS) CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiper 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

E OF SIGNING OFFICER OR DIRECTOR

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