

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064025

Entity Name: WINNING WAYS INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

407 CENICR POINTE CIRCLE  
#1637  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

P O BOX 160835  
ALTAMONTE SPRINGS, FL 327160835

## New Principal Place of Business:

385 CENTERPOINTE CIRCLE  
1319  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

FEI Number: 59-3237825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESTEL, BARRY L  
407 CENTERPOINTE CIRCLE  
SUITE 1637  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

MESTEL, BARRY L  
385 CENTERPOINTE CIRCLE  
1319  
ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MESTEL, BARRY L  
Address: 591 CALIBRE CREST PKWY. #202  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY L. MESTEL

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date