2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # P94000049875 * **Secretary of State** 1. Entity Name WINTONS, INC. Principal Place of Business Mailing Address 3801 N.E. 207TH ST., #1702 3801 N.E. 207TH ST., #1702 NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0505017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTON, GLORIA DO NOT WRITE 3801 N.E. 207TH ST., #1702 NORTH MIAMI BEACH, FL 33180 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WINTON, GLORIA NAME STREET ADDRESS 3801 N.E. 207TH ST., #1702 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE NAME U000000600031 STREET ADDRESS 01/25/07-80051-012 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 atta with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP