2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000053665 NUWIN DEVELOPMENT, INC. Principal Place of Business Malling Address 1351 S.W. 4TH COURT 1351 S.W. 4TH COURT BOCA RATON, FL 33432 BOCA RATON, FL 33432 02132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUZZO, MARK DO NOT WRITE 1351 S.W. 4TH COURT BOCA RATON, FL 33432 IN THIS SPACE 5. 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, (NOTE: Registered Agent argusture required when reinstating) U00000444252 \$5.00 May 6e 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 03/06/06-80044-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME NUZZO, MARK 1351 S.W. 4TH COURT STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 1837 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE $m_{\rm L}$ NAME. STREET AUDRESS CITY-57-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME

12. I hereby 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 inclicated 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 attachnight with an addigest, with all other like empowered. OF SIGNING OFFICER OR DIRECTOR

FILED