2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000023969 02-17-2006 90063 004 ***150 00 1. Entity Name WINNING TOUCH PUBLISHING, CO. Principal Place of Business Mailing Address * P.O. BOX 398537 600 NE 36TH STREET MIAMI BEACH, FL 33239 PH 9 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0650743 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODGERS, THOMAS E-Street Address (P.O. Box Number is Not Acceptable) **600 NE 36TH STREET** #PH_9 MIAMI, FL 33137 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) to the one been the superior of the superior o Connect part up files FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODGERS, THOMAS E NAME NAME 600 NE 36TH STREET, PH-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 331373952 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALEF NAME STREET ADDRESS STREET ADDRESS CITY-5T-7P CITY-51-70 Detete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7/P TITLE ☐ Delete TITLE Change Addition NAME MARKET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Horida 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 attachment with an address, with all other like empowered. Thomas & Rodgers OFFICER OR DIRECTOR

FILED

Feb 17, 2006 8:00 am