

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057226

FILED
Apr 14, 2006
Secretary of State

Entity Name: WINFALL CORPORATION

Current Principal Place of Business:

P O BOX 1119
ALACHUA, FL 32616 US

New Principal Place of Business:

P. O. BOX 1119
ALACHUA, FL 32616 US

Current Mailing Address:

P.O. BOX 1119
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-3382534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHURANA, MICHELE
18107 N.W. C.R. 239
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

KHURANA, MICHELE
18107 NW COUNTY RD 239
ALACHUA, FL 32615 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: MICHELE KHURANA

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHURANA, MICHELE
Address: 18107 NW COUNTY RD. 239
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: KHURANA, NAVEEN
Address: 18107 NW COUNTY RD. 239
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHURANA, MICHELE
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

Title: D (X) Change () Addition
Name: KHURANA, NAVEEN
Address: 18107 NW COUNTY RD 239
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the 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: NAVEEN KHURANA

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date