2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069025

Entity Name: ANDREW Y. WINSTON, P.A.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 W OAKLAND PARK BLVD 2211 DAVIE BOULEVARD

SUITE 100 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2701 W OAKLAND PARK BLVD 2211 DAVIE BOULEVARD

SUITE 100 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33311

FEI Number: 65-0781027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSTON, ANDREW Y.

2701 W OAKLAND PARK BLVD

SUITE 100

SOUTH AND PARK BLVD

SOUTH AND PARK BLVD

SOUTH AND PARK BLVD

SOUTH AND PARK BLVD

SUITE 100 FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: ANDREW Y. WINSTON 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:WINSTON, ANDREW YName:WINSTON, ANDREW YAddress:2701 W OAKLAND PARK BLVD SUITE 100Address:2211 DAVIE BOULEVARDCity-St-Zip:FORT LAUDERDALE, FL 33311City-St-Zip:FORT LAUDERDALE, FL 33312

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: ANDREW Y. WINSTON D 01/14/2009