2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P98000032180 **Secretary of State** 1. Entity Name WINTERS CONSULTING, INC. Principal Place of Business Mading Address 6748 TRAIL BLVD. 6748 TRAIL BLVD. NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 59-3505671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTERS, JOHN P Street Address (P.O. Box Number is Not Acceptable) 6748 TRAIL BLVD. NAPLES FL 34108 Zip Code 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 life if applicable (NOTE: Registered Agent signature required when remistability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Detete THE ☐ Change WINTERS, JOHN NAME NAME U00000440623 STREET ADDRESS 6748 TRAIL BLVD. STREET ADDRESS 03/03/0E 20004-004 150.00 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change A.A.C.C MAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171 ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-21P CHY-ST-ZIP me ☐ Delete TOTALE ☐ Change Addis NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addison NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete THILE ☐ Change □ Maiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE: LI-TITULY WILL JOHN PETER WILLTERS

2-15-06

FILED

239-571-4205