2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P98000090592** 1. Entity Name 04-27-2005 90281 019 ***150.00 VICI WINN REALTY, INC. Principal Place of Business Mailing Address P.O. BOX 121176 P.O. BOX 121176 CLERMONT, FL 34712 CLERMONT, FL 34712 2. Principal Place of Business 624 W. HWY 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. Chg-P 01152005 CR2E034 (10/03) City & State C L E / 4. FEI Number Applied For City & State 59-3538621 ΜΟΛΊ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINN, VICI Street Address (P.O. Box Number is Not Acceptable) 608 S. MAIN AVENUE #32 CLERMONT, FL 34711 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SDVT ☐ Change Addition TITLE ☐ Delete 1171 F NAME WINN, VICE NAME STREET ADDRESS P.O. BOX 121176 STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34712 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change WINN, VICI NAME NAME STREET ADDRESS P.O. BOX 121176 STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34712 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Victoria S. Winn SIGNATURE:

FILED