

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092528

Entity Name: CCS WINDUP, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

319 CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

5210 HOOD ROAD  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

319 CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401

## New Mailing Address:

5210 HOOD ROAD  
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0866339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADDAZIO, DAWN E  
319 CLEMATIS STREET  
SUITE 300  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ADDAZIO, DAWN E  
5210 HOOD ROAD  
PALM BEACH GARDENS, FL 33418 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ADDAZIO, DAWN E  
Address: 319 CLEMATIS STREET #300  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ADDAZIO, DAWN E  
Address: 5210 HOOD ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAWN E ADDAZIO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date