2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000013918** 01-22-2007 90083 006 ***150.00 1. Entity Name THE WINNING INNING, INC. Principal Place of Business Mailing Address 800 PHILLIES DRIVE 800 PHILLIES DRIVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address on Phillies 800 Phillies Drive Suite, Apt. #, etc Suite, Apt. #, etc 01122007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-3565664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLAND, RANDY C Street Address (P.O. Box Number is Not Acceptable) 208 WATER VIEW CT SAFETY HARBOR, FL 34695 City Zip Code 8. The above named eptit 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HOLLAND, RANDY C STREET ADDRESS STREET ADDRESS 208 WATER VIEW CT CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition SILVER, ROY C NAME NAME 2814 LANDOVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 frustee empowered to eyecute this peport 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 others wered. SIGNATURE:

ND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Jan 22, 2007 8:00 am