2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # P99000013918** THE WINNING INNING, INC. Principal Place of Business Mailing Address 800 PHILLIES DRIVE 800 PHILLIES DRIVE CLEARWATER, FL 33755 CLEARWATER, FL 33755 DO NOT WRITE IN THIS SPACE 03172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3565664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLAND, RANDY C 208 WATER VIEW CT SAFETY HARBOR, FL 34695 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000875079 04/11/08-80018-007 150. TITLE NAME HOLLAND, RANDY C STREET ADDRESS 208 WATER VIEW CT CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME SILVER, ROY C STREET ADDRESS 2814 LANDOVER DR CHY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filing 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 pusple empowered to execute this point is required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with a

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