

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021375

FILED
Apr 11, 2008
Secretary of State

Entity Name: CORALWIN CORPORATION

Current Principal Place of Business:

630 SW 49TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1616 W. CAPE CORAL PARKWAY STE. 171
CAPE CORAL, FL 33914

New Mailing Address:

1616-102 W. CAPE CORAL PARKWAY
PMB #171
CAPE CORAL, FL 33914

FEI Number: 65-0901638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD. STE. 302
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSTEAD, JOSEPH R
Address: 630 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPT () Delete
Name: WINSTEAD, ROBERTA M
Address: 630 SW 49TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: CARTER, DAVID L
Address: 1303 SE 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTA M. WINSTEAD

VPT

04/11/2008

Electronic Signature of Signing Officer or Director

Date