

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050290

FILED
Jul 13, 2006
Secretary of State

Entity Name: WINTER BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD
SUITE 304
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3579704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, DAVID P
12627 SAN JOSE BLVD
STE 304
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: WINTER, DAVID P
Address: 12627 SAN JOSE BLVD STE 304
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: KING, LINDA
Address: 12627 SAN JOSE BLVD STE 304
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: BOPP, ESTHER A
Address: 12627 SAN JOSE BLVD STE 304
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WEST, DONNA
Address: 12627 SAN JOSE BLVD STE 304
City-St-Zip: JACKSONVILLE, FL 32223

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

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: ESTHER BOPP

T

07/13/2006

Electronic Signature of Signing Officer or Director

Date