

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V27406

FILED
Sep 09, 2008
Secretary of State**Entity Name:** FLORIDA WINNERS INC.**Current Principal Place of Business:**2410 LEAFSHINE LANE
NAPLES, FL 34119**New Principal Place of Business:**450 ROBIN HOOD CIRCLE
#101
NAPLES, FL 34104**Current Mailing Address:**2410 LEAFSHINE LANE
NAPLES, FL 34119 US**New Mailing Address:**450 ROBIN HOOD CIRCLE
#101
NAPLES, FL 34104**FEI Number:** 65-0325810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LILIEN, RICHARD
2410 LEAFSHINE LANE
NAPLES, FL 34119 US**Name and Address of New Registered Agent:**LILIEN, RICHARD
450 ROBIN HOOD CIRCLE
#101
NAPLES, FL 34104 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:

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILIEN, RICHARD,
Address: 2410 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: LILIEN, LESLIE,
Address: 2410 LEAFSHINE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILIEN, RICHARD,
Address: 450 ROBIN HOOD CIRCLE #101
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: LILIEN, LESLIE,
Address: 450 ROBIN HOOD CIRCLE #101
City-St-Zip: NAPLES, FL 34104

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: RICHARD LILIEN

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date