

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214524851				
1.) CORPORATION NAME: <b>Win Properties, Inc.</b>		DUE DATE: <b>5/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN ST  RICHMOND, VA</b>		SCC ID NO: <b>F1861246</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CT</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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COMMON	200					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: C/O WIN PROPERTIES, INC. 10 RYE RIDGE PLAZA SUITE 200						
CITY/ST/ZIP: RYE BROOK, NY 10573						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME:	JONATHAN B KALLMAN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
TITLE:	PRES/TREAS					
ADDRESS:	10 RYE RIDGE PLAZA STE 200					
CITY/ST/ZIP/CO:	C/O WIN PROPERTIES, INC. RYE BROOK, NY 10573					
NAME:	IRWIN KALLMAN	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
TITLE:	SECRETARY					
ADDRESS:	10 RYE RIDGE PLAZA STE 200					
CITY/ST/ZIP/CO:	C/O WIN PROPERTIES, INC. RYE BROOK, NY 10573					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ JONATHAN B KALLMAN	JONATHAN B KALLMAN,	5/12/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES/TREAS PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						