2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-13-2008 90020 004 ***150.00 **DOCUMENT # 536382** WINDSOR LAND AND DEVELOPMENT CORPORATION 4 V V.H ~ Principal Place of Business Mailing Address C/O JAMES MOLANS C/O JAMES MOLANS 16100 SW 173 AVE 16100 SW 173 AVE MIAMI, FL 33187 MIAMI, FL 33187 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For NOT APPLICABLE No. Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOLANS, JAMES A DO NOT WRITE 16100 SW 173 AVE MIAMI, FL 33187 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 Signature riped of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOLANS, K. HEATHER 16100 SW 173 AVE STREET ADDRESS CITY-S1-ZIP MIAMI, FL PD THLE MOLANS, JAMES A. NAME STREET ADDRESS 16100 SW 173 AVE MIAMI, FL CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes if further coulty the thoughness 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 in an observe or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an otherwise empowered.

resident JAMES A. MOLANS

FILED Feb 13, 2008 8:00 am