## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2007 08:00 AM Secretary of State

| DOCL | <b>JMF</b> | NT# | 61       | 78 | 71 |
|------|------------|-----|----------|----|----|
|      | J   Y   L  |     | $\sim$ . |    |    |

1. Entity Name
WINDSOR REALTY CORP.



Principal Place of Business

Mailing Address

17101 NE 19TH AVE

17101 NE 19TH AVE

SUITE 205

N. MIAMI BEACH, FL 33162 US

SUITE 205 N. MIAMI BEACH, FL 33162

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1902357

01102007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SERNS, DAVID R 17101 NE 19TH AVE SUITE 205 MIAMI, FL 33162

## DO NOT WRITE IN THIS SPACE

| SUITE 205<br>MIAMI, FL 33162  |   |  | IN THIS SPACE |                                |  |  |
|---|---|--|---------------|--------------------------------|--|--|
| 8. The above the obligati   | named entity submits this statement for the pulsons of registered agent | urpose of changing its registered of                     | ffice or r    | egistered agent, or bot        | h, in the State of Florida. I am familiar with, and accept |  |
| SIGNATURE_  | Signature, typed or printed name of registered agent and title if       | applicable (NOTE: Registered Age                         | nt signature  | required when reinstating)     | DATE   |  |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2007 Fee will be \$550.00             | Election Campaign Financing     Trust Fund Contribution. | , 0           | \$5.00 May Be<br>Added to Fees |  |  |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME | OFFICERS AND DIRECT DP SERNS, DAVID R 17101 NE 19TH AVE MIAMI, FL 33162 | TORS   |               |                                | U00000650189<br>03/07/07-80082-014 150.00                  |  |
| STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP                                      |   |  |               | -                              | NOT WRITE<br>THIS SPACE                                    |  |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP  |   |  |               |                                |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  | N             |                                | Florida Statutes   further certify that the information    |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received 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 all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

DAVID R. SERNS

2/26/07

305-947-75

Daytima Phone #