

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000553

FILED
Mar 15, 2006
Secretary of State

Entity Name: GREEN WIND CORP.

Current Principal Place of Business:

5565 NW 112 PATH
DORAL, FL 33178

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL 33156

Current Mailing Address:

5565 NW 112 PATH
DORAL, FL 33178

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL 33156

FEI Number: 01-0726843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II ESQ
9100 SOUTH DADELAND BOULEVARD, STE 1408
MIAMI, FL 331567816 US

Name and Address of New Registered Agent:

REINER, SAMUEL B II ESQ
9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL 331567866 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: SAMUEL B. REINER, II

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAITUVI, MARTIN
Address: 2500 NORTHWEST 107TH AVENUE, SUITE 404
City-St-Zip: MIAMI, FL 331725924

Title: S () Delete
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1408
City-St-Zip: MIAMI, FL 331567816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAITUVI, MARTIN
Address: 9100 SOUTH DADELAND BLVD., STE. 1002
City-St-Zip: MIAMI, FL 331567866

Title: S (X) Change () Addition
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1002
City-St-Zip: MIAMI, FL 331567816

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: SAMUEL B. REINER, II

ESQ

03/15/2006

Electronic Signature of Signing Officer or Director

Date