2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001752

Entity Name: NORTH WIND, INC.

FEI Number: 91-1814578

FILED Jan 07, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business:

New Principal Place of Business:

1425 HIGHAM ST
IDAHO FALLS, ID 83402

Current Mailing Address:

PO BOX 51174

New Mailing Address:

FEI Number Applied For ()

IDAHO FALLS, ID 83405

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANGERIN, CHRISTINE

13 MEMORIAL PARKWAY

SUITE 101

FT WALTON BEACH, FL 32548 US

WANGERIN, CHRISTINE

425 E. HOLLYWOOD BLVD

MARY ESTHER, FL 32569 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: CHRISTINE WANGERIN 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 MEDINA, SYLVIA
 Name:

 Address:
 PO BOX 51174
 Address:

 City-St-Zip:
 IDAHO FALLS, ID 83405
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 MILLER, BRÜCE
 Name:

 Address:
 PO BOX 51174
 Address:

 City-St-Zip:
 IDAHO FALLS, ID 83405
 City-St-Zip:

Title: TRES () Delete Title: () Change () Addition

 Name:
 TROST, BRADLEY W
 Name:

 Address:
 PO BOX 51174
 Address:

 City-St-Zip:
 IDAHO FALLS, ID 83405
 City-St-Zip:

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: BRADLEY W TROST TRES 01/07/2008