

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003739

FILED
Jan 18, 2008
Secretary of State

Entity Name: WINDMEADOWS FUNDING COMPANY, INC.

Current Principal Place of Business:

445 BROAD HOLLOW RD., SUITE 239
MELVILLE, NY 11747

New Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

445 BROAD HOLLOW RD., SUITE 239
MELVILLE, NY 11747

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number: 20-4920753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BILOTTA, FRANK B
Address: 114 W. 47TH ST., SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: VPD () Delete
Name: ANGELO, BERNARD J
Address: 445 BROAD HOLLOW RD., SUITE 239
City-St-Zip: MELVILLE, NY 11747

Title: DS () Delete
Name: BURNS, KEVIN P
Address: 445 BROAD HOLLOW RD., SUITE 239
City-St-Zip: MELVILLE, NY 11747

Title: VP () Delete
Name: DEMILT, JOHN M
Address: 114 W. 47TH ST., SUITE 2310
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: FRIDLINGTON, JOHN L
Address: 445 BROAD HOLLOW ROAD, SUITE 239
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ANGELO, BERNARD J
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: DS (X) Change () Addition
Name: BURNS, KEVIN P
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRIDLINGTON, JOHN L
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747

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: BERNARD J. ANGELO

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date