

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006340

Entity Name: WINDSHIFT HOLDINGS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4750 MURRCOTT AVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

3183 BELLWIND CIR
VIERA, FL 32955 US

Current Mailing Address:

4750 MURRCOTT AVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

3183 BELLWIND CIR
VIERA, FL 32955 US

FEI Number: 59-3430673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDWARDS LLP
ONE NORTH CLEMATIS STREET
STE 400
WEST PALM BEACH, FL 33401 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: PTS () Delete
Name: KOLB, LISA M
Address: 4750 MURCOTT AVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KOLB, LISA M
Address: 3183 BELLWIND CIR
City-St-Zip: VIERA, FL 32955

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: MARKGULLIFER

CON

04/11/2006

Electronic Signature of Signing Officer or Director

Date