

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002549

Entity Name: MISTRAL WIND, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

C/O C MILLER  
605 N HIGHWAY 169 STE 375  
PLYMOUTH, MN 55441

## New Principal Place of Business:

## Current Mailing Address:

C/O C MILLER  
605 N HIGHWAY 169 STE 375  
PLYMOUTH, MN 55441

## New Mailing Address:

FEI Number: 41-1864670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, PAUL D  
27791 MARINA POINTE DRIVE  
BONITA SPRINGS, FL 34134 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: PDS ( ) Delete  
Name: KELLY, PAUL D  
Address: 27791 MARINA POINTE DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Delete  
Name: KELLY, DAVID P  
Address: 605 N HWY 169  
City-St-Zip: PLYMOUTH, MN 55441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL D. KELLY

PDS

04/24/2006

Electronic Signature of Signing Officer or Director

Date