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ANNUAL REPORT DOCUMENT # H48140 FILED 1. Entity Name Apr 25, 2006 08:00 AN WINDY WOOD, INC. **Secretary of State** Principal Place of Business Mailing Address **4770 LAKELY DIRVE 4770 LAKELY DIRVE** TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US No Chg-P CR2E034 (11/05) 04222006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2569326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFMEISTER, RACHAEL T DO NOT WRITE **4770 LAKELY DRIVE** TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000532893 Trust Fund Contribution. Added to Fees 05/06/06-00101-015 150.na 10. OFFICERS AND DIRECTORS TITLE CP NAME THOMPSON, JO ANNE M. STREET ADDRESS 5993 MILES BLAKE DR. TALLAHASSEE, FL 32309 CITY-ST-ZIP TILE DST HOFMEISTER, RACHAEL T. NAME STREET ADDRESS 4770 LAKELY DRIVE CITY-ST-ZIP TALLAHASSEE, FL TITLE THOMPSON, JAMES R. JR. 5993 MILES BLAKE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE TILE THOMPSON, LESTER L. STREET ADDRESS 3711 TOM JOHN LANE CITY-ST-ZIP TALLAHASSEE, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D

HAIR, KELLY THOMPSON

TALLAHASSEE, FL 32317

THOMPSON, WILLIAM J.

TALLAHASSEE, FL 32309

9480 BOYKIN RD.

STREET ADDRESS | 5993 MILES BLAKE DR.

TITLE

NAME

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-21P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR