2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM DOCUMENT #K31493 **Secretary of State** 1. Entity Name TRADEWIND FINANCE CO., INC. Principal Place of Business Mailing Address 3457 RIVERHILL DR 3457 RIVERHILL DR PACE, FL 32571 PACE, FL 32571 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2907101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MITCHELL, DURWOOD G DO NOT WRITE 3457 RIVERHILL DR. PACE, FL 32571 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. I 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE MAKEE MITCHELL, DURWOOD G 3457 RIVERHILL DR. STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 U00000583979 DCM THE 01/12/07-80017-021 150,00 NAME MITCHELL, DURWOOD G STREET ADDRESS 3457 RIVERHILL DR. CRY-ST-792 PACE, FL 32571 TITLE HALE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE MAKE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions confarined 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 eath; that I am an officer or director of the corporation or the receiver or tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

IGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

850 994-097

FILED

Daytime Phone