2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # K39847 GULFWIND HIGH PERFORMANCE, INC. Principal Place of Business Mailing Address 3795 SARASOTA GOLF CLUB BLVD 1553 N LIME AVE SARASOTA, FL 34237 US SARASOTA, FL 34240 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0080578 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, PETER DO NOT WRITE 1601 KEN THOMPSON PKWY SARASOTA, FL 34236 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 at printed name of registered agent and file if applicable SVOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UUUUUU488881 Trust Fund Contribution. Added to Fees 04/17/06 90023-023 150,00 10. OFFICERS AND DIRECTORS TATLE WHIPP, NORMA C NAME STREET ADDRESS 319 ROYAL FLAMINGO DRIVE W CITY-ST-ZP SARASOTA, FL TITLE NAME SYBEET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-51-ZIP 3371 F MAME

12. Thereby certify that the information supplied with this filling 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 GO7, 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.

OPME

FILED