

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76296

Entity Name: EASTWIND HOLDINGS, INC.

FILED  
Feb 13, 2006  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE, SUITE 1650  
MIAMI, FL 33131 US

**New Mailing Address:**

701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131 US

FEI Number: 65-0118972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, JAMES M ESQ  
701 BRICKELL AVE, SUITE 1400  
MIAMI, FL 33131 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: PVST ( ) Delete  
Name: GUTIERREZ, DIONISIO,  
Address: 701 BRICKELL AVE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DIONISIO GUTIERREZ

PVST

02/13/2006

Electronic Signature of Signing Officer or Director

Date