

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51679

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: WINDSOR FINANCIAL CORPORATION OF FLORIDA

**Current Principal Place of Business:**

5100 N OCEANBLVD  
SUITE 911  
FT.LAUDERDALE, FL 333083012

**New Principal Place of Business:**

6765 MILANI ST.  
LAKE WORTH, FL 33467

**Current Mailing Address:**

5100 N. OCEAN BLVD  
SUITE #911  
FT. LAUDERDALE, FL 333083012 US

**New Mailing Address:**

6765 MILANI ST.  
LAKE WORTH, FL 33467 US

FEI Number: 59-2796181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENTA, JAMES A.  
5100 N. OCEAN BLVD.  
SUITE 911  
FT. LAUDERDALE, FL 33308 US

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

PENTA, JAMES A.  
6765 MILANI ST.  
LAKE WORTH, FL 33467 US

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: JAMES A PENTA

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPC ( ) Delete  
Name: PENTA, JAMES A.,  
Address: 5100 N. OCEAN BLVD, SUITE 911  
City-St-Zip: FORT LAUDERDALE, FL 333083012

Title: VPD ( ) Delete  
Name: PENTA, KIM M  
Address: 5100 N OCEAN BLVD SUITE 913  
City-St-Zip: FORT LAUDERDALE, FL 333083012

Title: STD ( ) Delete  
Name: PENTA, EILEEN H  
Address: 5100 N. OCEAN BLVD. SUITE 911  
City-St-Zip: FORT LAUDERDALE, FL 333083012

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

Title: DPC (X) Change ( ) Addition  
Name: PENTA, JAMES A.,  
Address: 6765 MILANI ST.  
City-St-Zip: LAKE WORTH, FL 33467

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

Title: STD (X) Change ( ) Addition  
Name: PENTA, EILEEN H  
Address: 6765 MILANI ST.  
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES A. PENTA

CEO

07/11/2006

Electronic Signature of Signing Officer or Director

Date