2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # M75429** 1. Entity Name WINDES ENTERPRISES, INC. Principal Place of Business Malling Address 210A HARBOR BLVD P 0 BOX 632 DESTIN, FL 32540 US DESTIN, FL 32541 US No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2891968 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINDES, MARY ANNE 210 A HARBOR BLVD **DESTIN, FL 32541** 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 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 or May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000905257

05/01/08-80045-020 150 co.

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE	DP
NAME	WINDES, CHARLES K JR.
STREET ADDRESS	210A HARBOR BLVD
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	DT
NAME	WINDES, MARY ANNE
STREET ADDRESS	210 A HARBOR BLVD
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	DV
NAME	THRASHER, JOSEPH E
STREET ADDRESS	514 1ST AVE
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	DS
NAME	HAEUSLER, STEVE
STREET ADDRESS	339 STAHLMAN
CITY-ST-ZIP	DESTIN, FL 32541
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\gamma\)

OFFICER OF DIRECTOR PED OR PRINCIPED MANAGE