2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 8:00 am Secretary of State **DOCUMENT # P00000045788** 02-23-2006 90019 029 ***158.75 WINDHAM ENTERPRISES, INC. Principal Place of Business Mailing Address 2367 JUSTY WAY 2367 JUSTY WAY ORLANDO, FL 32817 ORLANDO, FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3644396 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINDHAM, DANA Street Address (P.O. Box Number is Not Acceptable) 2367 JUSTY WAY ORLANDO, FL 32817 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ď TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINDHAM, DANA NAME 2367 JUSTY WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition WINDHAM, JOHN NAME STREET ADDRESS 2367 JUSTY WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition WINDHAM, WILLIAM E NAME **4031 BIBB LN** STREET ADDRESS STREET ADDRESS ORLANDO, FL 32817 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone 8