2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P00000045788** WINDHAM ENTERPRISES, INC. * Mailing Address Principal Place of Business 2367 JUSTY WAY 2367 JUSTY WAY ORLANDO, FL 32817 ORLANDO, FL 32817 CR2E034 (11/05) No Cha-P 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644396 Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WINDHAM, DANA 2367 JUSTY WAY ORLANDO, FL 32817 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE . . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WINDHAM, DANA NAME 2367 JUSTY WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 TITLE U00000696786 04/18/07-80012-003 158.75 WINDHAM, JOHN NAME STREET ADDRESS 2367 JUSTY WAY CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

Daytime Phone #