2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

Jan 18, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P01000004370 01-18-2007 90103 033 ***150.00 WINDOOR INCORPORATED Principal Place of Business Mailing Address 60002492 7500 AMSTERDAM DR. 7500 AMSTERDAM DR. ORLANDO, FL 32832 ORLANDO, FL 32832 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3689570 Not Applicable Country Zip 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 KOLTUN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 557 N WYMORE RD 100 MAITLAND, FL 32751 Zip Code FŁ 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 with 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, 2007 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT ☐ Change TITLE Delete TIBLE Addition LUKENS, R. FRANK JR NAME, 7500 Amsterdam Dr. 1978 STANHOME WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328045104 CITY - ST - ZIP Orlando, FL 32832 DVS Delete TITLE ☐ Change Addition TRAFICANTE, RUSSELL J NAME NAME 1978 STANHOME WAY STREET ADDRESS STREET ADDRESS 7500 Amsterdam Dr. ORLANDO, FL 328045104 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32832 ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP ☐ Delete 1111.6 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P ☐ Delete THLE Change ☐ Addition TITLE

FILED

Change

☐ Addition

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.

STREET ADDRESS

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CITY-ST-ZIP

CITY-\$1-ZIP

TITLE

NAME

Delete

R. Frank Lukens, Jr.