

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095703

FILED
Aug 01, 2007
Secretary of State

Entity Name: WINDSOR PROPERTY AND PROTECTION, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
608
HALLANDALE, FL 33009

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
250
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

PO BOX 236
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 04-3647288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

L ROSELL
575 CRANDON BLVD
#605
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ORNA WINDSOR,
Address: 1250 E HALLANDALE BEACH BLVD #608
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAGAR, BG PRES
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: BG NAGAR

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date