

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091659

Entity Name: AIRWIND PROPERTIES INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2106 LIONS CLUB RD
SUITE 3
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2106 LIONS CLUB RD
SUITE 3
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-0026454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANGE, KEVIN K O
2106 LIONS CLUB RD
SUITE 3
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROW, PHILLIP T SR
Address: 13821 87TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: REED, JEFFREY
Address: 8306 78TH TERRACE N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: LAGRANGE, KEVIN
Address: 11745 BARB COURT
City-St-Zip: LARGO, FL 33778

Title: P () Delete
Name: CROW, PHILLIP T
Address: 12112-93RD ST. NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAGRANGE, KEVIN
Address: 613 2ND ST UNIT 1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: P (X) Change () Addition
Name: CROW, PHILLIP T
Address: 9025 122ND AVE N.
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN LAGRANGE

V/P

04/20/2006

Electronic Signature of Signing Officer or Director

Date