

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091659

Entity Name: AIRWIND PROPERTIES INC.

FILED
Jul 13, 2007
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 (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: 613 2ND ST UNIT 1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: REED, JEFFREY
Address: 8306 78TH TERRACE N
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change () Addition
Name: LAGRANGE, KEVIN
Address: 12760 INDIAN ROCKS RD #564
City-St-Zip: LARGO, FL 33774

Title: SEC (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 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

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date