

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091659

Entity Name: AIRWIND PROPERTIES INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2106 LIONS CLUB RD
SUITE 3
CLEARWATER, FL 33764

Current Mailing Address:

2106 LIONS CLUB RD
SUITE 3
CLEARWATER, FL 33764

New Principal Place of Business:

2106 LIONS CLUB RD
SUITE 1
CLEARWATER, FL 33764

New Mailing Address:

2106 LIONS CLUB RD
SUITE 1
CLEARWATER, FL 33764

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:

CROW, PHILLIP T PRES
2106 LIONS CLUB RD
SUITE 1
CLEARWATER, FL 33764 US

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: PHILLIP T CROW SR

04/18/2008

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PHILLIP T CROW SR

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date