2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P03000014009 **Secretary of State** WINDWARD TRADING GROUP, INC. Principal Place of Business Mailing Address 11772 SW 91 TERRACE MIAMI FL 33186 11772 SW 91 TERRACE MIAMI FL 33186 2. Principal Place of Business - No P O, Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 42-1575503 Not Applicable Zip 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 CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET MIAMI BEACH FL 33139 City Zip Code 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MR TITLE ☐ Delete Change Addition RHE RUSSELL, MICHAEL NAME U00000612300 02/02/07-90096-008 150.00 11772 SW 91 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY - ST - ZIP CHY-SI-ZIP MLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP THE Delete □ Change TITLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this lifting docy not qualify for the exemptions contained in Section 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 eath; 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 any address, with all other life empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

DILE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CJTY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1 28/07

305 978 9474

Change

Addition