2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032283

Entity Name: WINDY BOYS ENDEAVORS, INC.

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1260 JOHNSON COURT HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1260 JOHNSON COURT HOLLYWOOD, FL 33019

FEI Number: 65-1177270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERMAN-MASTRE, JOHN
1260 JOHNSON COURT
HOLLYWOOD, FL 33019 US

TERMAN-MASTRE, SHERRY
1260 JOHNSON COURT
HOLLYWOOD, FL 33019 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: SHERRY TERMAN-MASTRE 02/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TERMAN-MASTRE, JOHN TERMAN-MASTRE, SHERRY Name: Name: 1260 JOHNSON COURT 1260 JOHNSON COURT Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete Title: () Change () Addition

 Name:
 GALDONI, PETER
 Name:

 Address:
 286 JOSHUA DRIVE
 Address:

 City-St-Zip:
 HAWTHORNE WOODS, IL 60047
 City-St-Zip:

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: SHERRY TERMAN-MASTRE PRES 02/10/2006