

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040812

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINDMILL MARKETING, INC.

Current Principal Place of Business:

3300 CORPORATE AVE., #112
WESTON, FL 33331

New Principal Place of Business:

1675 N COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

3300 CORPORATE AVE., #112
WESTON, FL 33331

New Mailing Address:

1675 N COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: 51-0460438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E IV
3300 CORPORATE AVE., #112
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E IV
1675 N COMMERCE PARKWAY
WESTON, FL 33326 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: JAMES E MCDONNELL IV

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MCDONNELL, JAMES E IV
Address: 3300 CORPORATE AVE., #112
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MCDONNELL, JAMES E IV
Address: 1675 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES E MCDONNELL IV

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date