2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000050780 05-01-2006 90379 044 ***150.00 1. Entity Name NORTHWIND ENTERPRISES, INC. Principal Place of Business Mailing Address 4001200-5662 NORTHWIND LANE 5662 NORTHWIND LANE MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business 3. Mailing Address 5020 WHITMIRE RD Suite, Apt. #, etc. Suite, Apt. #, etc 04242006 Cha-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 58-2670324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32570-877 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESLEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 5662 NORTHWIND LANE MILTON, FL 32570 5020 WHITMIRE RD City MILTON Zip Code 32570-8775 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) NATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRESLEY, JAMES W NAME 5662 NORTHWIND LANE 5020 WHITHIRE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 MILTON, FL 32570-8775 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with piroffing like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-981-545Z