

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054010

FILED
Jan 16, 2006
Secretary of State

Entity Name: WINDSOR REDEVELOPMENT CORPORATION

Current Principal Place of Business:

5835 MEMORIAL HWY
#17
TAMPA, FL 33615

New Principal Place of Business:

303 SCARLET BLVD
OLDSMAR, FL 34677

Current Mailing Address:

5835 MEMORIAL HWY
#17
TAMPA, FL 33615

New Mailing Address:

303 SCARLET BLVD
OLDSMAR, FL 34677

FEI Number: 84-1521961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHR, CLINTON G
6708 SEA ROBIN PL
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FEHR, CLINTON G
164 CARLYLE DR
PALM HARBOR, FL 34683 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: CLINTON G FEHR

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEHR, CLINTON
Address: 5835 MEMORIAL HWY #17
City-St-Zip: TAMPA, FL 33615

Title: VPS () Delete
Name: FEHR, LINDA
Address: 6708 SEA ROBIN PL
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEHR, CLINTON
Address: 303 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VPS (X) Change () Addition
Name: FEHR, LINDA
Address: 303 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

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: CLINTON G FEHR

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date