

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006980

Entity Name: TRADEWIND SERVICES INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

306 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

306 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0576639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MATTHEW J
306 BRAVADO LANE
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

JOHNSON, MATTHEW J
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 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: MATTHEW J JOHNSON

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, MATTHEW J
Address: 306 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MATTHEW J
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Change (X) Addition
Name: JOHNSON, WENDY A
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify 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: WENDY A JOHNSON

VP

05/09/2007

Electronic Signature of Signing Officer or Director

Date