

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048278

FILED
Jan 09, 2006
Secretary of State

Entity Name: WINDSOR LENDING CORP.

Current Principal Place of Business:

4413 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4413 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-0888846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATO, CHRISTINA
4413 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONORATO, CHRISTINA
Address: 4413 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICCIO, ANTHONY A
Address: 1030 NW 68TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: CHRISTINA ONORATO

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01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date