2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000138340 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** WIND SOCK SERVICES, INC. Principal Place of Business Mailing Address 18901 OSPREY WAY 18901 OSPREY WAY JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 51-0516085 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUBA, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 18907 N. OSPREY WAY JUPITER FL 33458 Zip Čoda 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 rights of registered agent and bile it applicable (NOTE, Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 HILE Change Addition Delete U00000623135 SHUBA, STANLEY J NAMI NAMI 02/13/07-80053-020 150.00 18901 OSPREY WAY STREET ADDRESS SIRECT ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete Change ■ Addition HILL SHUBA, STANLEY J NAMI. NAMI 18901 OSPREY WAY STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CHY-ST-7/P CITY-ST-7IP Addition THE Delete Change HITTE NAMI. SHUBA, STANLEY J NAMI STREET ADDRESS 18901 OSPREY WAY STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CHY-ST-ZIP 11111 ☐ Delete RITLE ☐ Channe ☐ Addition SHUBA, STANLEY J NAME. NAMI 18901 OSPREY WAY STREET ADORESS STREET ADDRESS JUPITER FL 33458 CHY-SI-ZIP CHY-SI-7IP 1110 Delete ☐ Change Addition 11111 NAMI NAMI STREET ADDRESS STREET ADDRESS C11Y-S1-7tP CITY-ST-ZIP mu ☐ Delete TIFLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under early; 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 attachmorphyling an address, with all other like empowered.

SIGNATURE:

J. Shubi, artsidat 1/30/07 (52)722-2798