2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-02-2006 90184 034 ***150.00 **DOCUMENT # P04000141512** 1. Entity Name SECOND WIND FARM, INC. 40079041 Principal Place of Business Mailing Address 3000 A ROAD 3000 A ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 20-1740727 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEGU, JEAN D Street Address (P.O. Box Number is Not Acceptable) 3000 A ROAD LOXAHATCHEE, FL 33470 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D,P ☐ Addition Delete TITLE ☐ Change NAME KEGU, JEAN NAME 3000 A ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LOXAHATCHEE, FL 33470 CITY-ST-ZIP D VP TITLE ☐ Delete TITLE Change Addition DAUBENSPECK, SUSAN NAME NAME STREET ADDRESS 7401 TYNEWIND DRIVE STREET ADDRESS CITY-ST-ZIP WAKE FOREST, NC 27587 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 frue 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 all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2006 8:00 am

Secretary of State

Daytime Phone #