. **2008 FOR PROFIT CORPORATION**

ANNUAL REPORT FILED Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P05000002306** 1. Entity Name WINDSTAR BUILDERS, INC. Principal Place of Business Mailing Address 1069 MAIN STREET 1069 MAIN STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2161054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **LULICH, STEVEN** DO NOT WRITE 1069 MAIN STREET SEBASTIAN, FL 32958 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE **LULICH, STEVEN** NAME STREET ADDRESS 1069 MAIN STREET CITY-ST-ZIP SEBASTIAN, FL 32958 U00000730559 01/23/08-80039-014 150.00 TITLE NAME LULICH, STEVEN R STREET ADDRESS 5280 95 ST CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

^{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 true 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.