

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009796

Entity Name: WINDMILL INVESTMENTS, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

19080 PARK RIDGE STREET
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2929 EAST COMMERCIAL BLVD.
SUITE 410
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2185568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARA EBERT CAMERON PA
2929 EAST COMMERCIAL BLVD.
SUITE 410
FORT LAUDERDALE, FL 33308 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, D () Delete
Name: MARTINEZ, JOSE A
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: DEMARTINEZ, MAGDALENA T
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

Title: S () Delete
Name: TOVAR, RAFAEL M
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MARTINEZ, JOSE A
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: DE MARTINEZ, MAGDALENA T
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

Title: S (X) Change () Addition
Name: MARTINEZ, RAFAEL A
Address: 19080 PARK RIDGE ST.
City-St-Zip: WESTON, FL 33332

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: JOSE A. MARTINEZ

P,D

03/23/2006

Electronic Signature of Signing Officer or Director

_____ Date