

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079666

FILED
Jul 30, 2007
Secretary of State

Entity Name: THE DOWNWIND CAFE, INC.

Current Principal Place of Business:

200 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

100 CESSNA BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

200 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Mailing Address:

100 CESSNA BLVD
PORT ORANGE, FL 32128 US

FEI Number: 20-2939077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBOLIN, GREG
200 CESSNA BLVD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

GARGUILO, KENNETH
100 CESSNA BLVD
PORT ORANGE, FL 32128 US

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: KENNETH GARGUILO

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FARBOLIN, GREG
Address: 200 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: ST (X) Delete
Name: FARBOLIN, GREG
Address: 200 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARGUILO, KENNETH
Address: 100 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH GARGUILO

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date