## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P05000127838 HIGHWINDS WHOLESALE GROUP, INC. Principal Place of Business Mailing Address 807 W MORSE BLVD 807 W MORSE BLVD SUITE 101 SUITE 101 WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3462186 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, THOMAS S DO NOT WRITE 807 W MORSE BLVD SUITE 101 IN THIS SPACE WINTER PARK, FL 32789 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE NAME MILLER, THOMAS S STREET ADDRESS 807 W MORSE BLVD STE 101 CITY-ST-ZIP WINTER PARK, FL 32789 HHI STREET ADDRESS CHY-ST-ZIP U000000844979 TITLE 03/13/08-80020-013 150.00 NAME STRELT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

SIGNATURE: \_

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STRFET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**