

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162550

Entity Name: WINDHOLD, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5531 N UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-3933229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, WEINSTOCK & ASSOCIATES, CPA'S. PL
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33324 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 () Delete
Name: CONIGLIO, JOSEPH
Address: 1025 SNOWCREST ROAD
City-St-Zip: TAHOE CITY, CA 96145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH CONIGLIO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date