

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039477

Entity Name: WINDSOR VENTURES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6181 MEDICI COURT
#301
SARASOTA, FL 34243

New Principal Place of Business:

3606 BAY SHORE RD
SARASOTA, FL 34234

Current Mailing Address:

6181 MEDICI COURT
#301
SARASOTA, FL 34243

New Mailing Address:

3606 BAY SHORE RD
SARASOTA, FL 34234

FEI Number: 20-4526454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDSOR, DAVID B
6181 MEDICI COURT
#301
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WINDSOR, DAVID B
3606 BAY SHORE RD
SARASOTA, FL 34234 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDSOR, DAVID B
Address: 6181 MEDICI COURT, #301
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: WINDSOR, MARTA
Address: 6181 MEDICI COURT, #301
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINDSOR, DAVID B
Address: 3606 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change () Addition
Name: WINDSOR, MARTA
Address: 3606 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

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: DAVID B WINDSOR

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date