

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079914

FILED
May 01, 2008
Secretary of State

Entity Name: EVENING WINDS FARM, INC.

Current Principal Place of Business:

7391 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

625 CASA LOMA BOULEVARD
UNIT 1408
BOYNTON BEACH, FL 33435

Current Mailing Address:

7391 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

625 CASA LOMA BOULEVARD
UNIT 1408
BOYNTON BEACH, FL 33435

FEI Number: 65-1283196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JAMES J ESQ.
7491 NORTH FEDERAL HIGHWAY
SUITE C5300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PARISI, PETER
1181 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 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: PETER PARISI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KING, THERESA L
Address: 7391 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPSD () Delete
Name: DELMASTRO, JOHN
Address: 7391 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Delete
Name: HAWKINS-BISHOP, JEANNE
Address: 7391 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAWKINS-BISHOP, JEANNE
Address: 625 CASA LOMA BOULEVARD # 1408
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD (X) Change () Addition
Name: DELMASTRO, JOHN
Address: 625 CASA LOMA BOULEVARD #1408
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEANNE HAWKINS-BISHOP

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date