2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 02, 2008 08:00 AM Secretary of State **DOCUMENT # P06000100552** WINDWARD SALES, INC. Principal Place of Business Mailing Address 1400 KILRUSH DRIVE 1400 KILRUSH DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) 05162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1924308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUSICHIO, PETER M 1400 KILRUSH DRIVE ORMOND BEACH, FL 32174 IN THIS SPACE and summer 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 the obligations of registered agent. SIGNATURE d or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. BUSICHIO, PETER M NAME 1400 KILRUSH DRIVE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 hissee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjusted, with all other like empowered.

May 27 08

FILED