

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142090

Entity Name: WINDWARD TRAVEL, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

351 CHANNELSIDE WALK WAY #4407
TAMPA, FL 33602

New Principal Place of Business:

411 WALNUT ST.
#4043
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

351 CHANNELSIDE WALK WAY #4407
TAMPA, FL 33602

New Mailing Address:

411 WALNUT ST.
#4043
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5872932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, TIMOTHY A
351 CHANNELSIDE WALK WAY #4407
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LENTZ, TIMOTHY A
411 WALNUT ST.
#4043
GREEN COVE SPRINGS, FL 32043 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: LENTZ, TIMOTHY A
Address: 351 CHANNELSIDE WALK WAY #4407
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENTZ, TIMOTHY A
Address: 411 WALNUT ST. #4043
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TIMOTHY A. LENTZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date