

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104628

Entity Name: WINDMARK CORPORATION

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

1320 S. DIXIE HWY., SUITE 1045  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2600 DOUGLAS ROAD  
SUITE 1111  
CORAL GABLES, FL 33134

## Current Mailing Address:

1320 S. DIXIE HWY., SUITE 1045  
CORAL GABLES, FL 33146

## New Mailing Address:

2600 DOUGLAS ROAD  
SUITE 1111  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ.  
1320 S. DIXIE HWY., SUITE 1045  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MARCUS, ALAN K ESQ.  
2600 DOUGLAS ROAD  
SUITE 1111  
CORAL GABLES, FL 33134 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:

05/05/2008

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: D ( ) Delete  
Name: PIRES, OSVALDO E  
Address: 5757 COLLINS AVE., APT. 2201  
City-St-Zip: MIAMI BCH, FL 33140

## 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 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: ALAN K. MARCUS

AGEN

05/05/2008

Electronic Signature of Signing Officer or Director

Date