

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24388

FILED
Apr 18, 2006
Secretary of State

Entity Name: WINDSOME FARMS LIMITED INC.

Current Principal Place of Business:

910 TRAVIS STREET
800
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

910 TRAVIS STREET
800
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 98-0087092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ULRICH, TIMOTHY W.,
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: ULRICH, TIMOTHY W.,
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: QUINN, JOHN E., JR.,
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: TS () Delete
Name: REYNOLDS, SUE A
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULRICH, TIMOTHY W
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: AS (X) Change () Addition
Name: ULRICH, TIMOTHY W
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: VTD (X) Change () Addition
Name: BERKO, GEORGE W
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: REYNOLDS, SUE A
Address: 910 TRAVIS STREET #800
City-St-Zip: HOUSTON, TX 77002

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: SUE ANN REYNOLDS

S

04/18/2006

Electronic Signature of Signing Officer or Director

Date