

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034951

Entity Name: WINDMILL TECHNOLOGY, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

20076 SW 190 STREET
MIAMI, FL 33187 US

New Principal Place of Business:

13 ESSEX LANE
PALM COAST, FL 32164 US

Current Mailing Address:

20076 SW 190 STREET
MIAMI, FL 33187 US

New Mailing Address:

13 ESSEX LANE
PALM COAST, FL 32165 US

FEI Number: 65-0415067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DALEN, JAN K
20076 SW 190 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VAN DALEN, JAN K
13 ESSEX LANE
PALM COAST, FL 32164 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN DALEN, JAN K
Address: 20076 SW 190 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: STD () Delete
Name: VAN DALEN, SONIA E
Address: 20076 SW 190 STREET
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DALEN, JAN K
Address: 13 ESSEX LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: STD (X) Change () Addition
Name: VAN DALEN, SONIA E
Address: 13 ESSEX LANE
City-St-Zip: PALM COAST, FL 32164 US

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: JAN K. VAN DALEN

MR.

01/28/2007

Electronic Signature of Signing Officer or Director

Date