2008 FOR PROFIT CORPORATION

Mar 19, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000057366 03-19-2008 90025 007 ***150.00 WINDIGO INVESTMENTS, INC. Principal Place of Business Mailing Address AUU422-PO BOX 4297 223 SUNSET AVE. WEST PALM BEACH, FL 33402 **SUITE 230** CR2E034 (11/05) No Chg-P 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0436353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOPIN, L. FRANK DO NOT WRITE 223 SUNSET AVE. **SUITE 230** IN THIS SPACE Beach, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE CHOPIN, L. FRANK NAME 223 SUNSET AVE. STE. 230 STREET ADDRESS CITY-ST-7IP alm Beach, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eccurate 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 reserver of trustee 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 atta

SIGNATURE:

OFFICER OR DIRECTOR

FILED