2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000057478 04-26-2007 90230 037 ***150.00 1. Entity Name WINDMILL RESERVE CORP. Principal Place of Business Mailing Address 1250 E HALLANDALE BCH BLVD 1250 E HALLANDALE BCH BLVD **STE 300** STE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0582744 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E HALLANDALE BCH BLVD **STE 300** HALLANDALE, FL 33009 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VCAT TITLE TITLE Vice Chairman/ExVP/AT/AS **XX**Change ☐ Addition ☐ Delete COLVIN. MELVIN R NAME NAME 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Chairman/Pres/CEO/AT/AS XXChange CPAT TITLE ☐ Delete TITLE ☐ Addition NESTOR, BRENDA NAME NAME STREET ADDRESS 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP CEAT TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGANN, EDWARD T NAME NAME STREET ADDRESS 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 Director/VP/S/T TITLE **DVPS** Delete TITLE XXChange ■ Addition LAUNER, BLANCHE S NAME NAME STREET ADDRESS 1250 E HALLANDALE BCH BLVD STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

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 accurate 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 receiver or 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Blanche Launer

4/25/07

954-458-4343

FILED

Daytime Phone #