

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008794

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE WINDSOR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

379 MEADOWS RD
DURANGO, CO 81301 US

New Principal Place of Business:

Current Mailing Address:

379 MEADOWS RD
DURANGO, CO 81301 US

New Mailing Address:

FEI Number: 59-3222500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIG, MICHAEL
2519 17C MULLEN BOOTH RD
510-215
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: GREIG, MICHAEL
Address: 2519 MCMULLEN BOOTH RD 510-215
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: GREIG, JOAN
Address: 2519 MCMULLEN BOOTH RD 510-215
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GREIG

PV

01/05/2008

Electronic Signature of Signing Officer or Director

Date