2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 12, 2007 08:00 AM DOCUMENT # P94000093502 **Secretary of State** 1. Entity Namo WINDSONG OF INDIAN RIVER, INC. Principal Place of Business Mailing Address 995 WINDSONG WAY P O BOX 4438 VERO BEACH FL 32964 VERO BEACH FL 32964 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2693430 Not Applicable Zip Country Zip Country \$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 HERSEY, CHA K 995 WINDSONG WAY Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32964 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HERSEY, CHA K NAME NAME 995 WINDSONG WAY STREET ADDRESS STREET ADDRESS VERO BEACH FL 32964 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME U00000664700 STREET ADDRESS STREET ADDRESS 03/22/07-80057-005 150.00 CITY-ST-ZIP CHY-SI-ZIP Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- 7)P DHE Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MŒ ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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.