2008 FOR PROFIT CORPORATION

May 12, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000037659** 05-12-2008 90025 047 ***150.00 1. Entity Name WINDMAR INDUSTRIES, INC. Principal Place of Business Mailing Address **35 FISHING VILLAGE DRIVE** 24 DOCKSIDE LN, PMB 195 KEY LARGO, FL 33037 KEY LARGO, FL 33037 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0599999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOT, BRUCE DO NOT WRITE 22 BAYRIDGE KEY LARGO, FL 33037 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME ELLIOT, BRUCE W STREET ADDRESS 22 BAYRIDGE KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ELLIOT, KIM F STREET ADDRESS 22 BAYRIDGE CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 visue 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 propowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED