

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041933

Entity Name: WINDSOR & YORK, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3716 WHITEHALL DRIVE
SUITE 403
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2617
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0765955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, PETER B
3716 WHITEHALL DRIVE
SUITE 403
WEST PALM BEACH, FL 33401 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: CPD () Delete
Name: NEWTON, PETER
Address: 3716 WHITEHALL DRIVE, 403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: FLOWER, LINDA
Address: 3716 WHITEHALL DRIVE, 403
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: PETER B. NEWTON

CPD

04/30/2006

Electronic Signature of Signing Officer or Director

Date