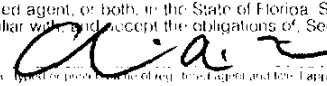
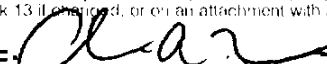


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name P97000055227 WINDSOR FINANCIAL HOLDINGS CORP.			
Principal Place of Business (OLD) 5200 TOWN CENTER RD. #309 BOCA RATON, FL. 33486		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 (NEW) ILLINOIS Suite, Apt. #, etc. #102 City & State WAUCONDA, IL. Zip 60084 Country U.S.A.		2a. Mailing Address 26 211 SOUTH MAIN STREET Suite, Apt. #, etc. Suite #102 City & State WAUCONDA, IL. Zip 60084 Country U.S.A.	
3. Date Incorporated or Qualified June 23, 1997		4. FEI Number 65-0764140	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent EISEN & WILKITS 299 CAMINO GARDENS BLVD. #204 BOCA RATON, FL. 33432		10. Name and Address of New Registered Agent	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
SIGNATURE  DATE 3/16/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE - PRESIDENT NAME CHRISTOPH A. TRINA STREET ADDRESS 553 FARMHILL CIRCLE CITY-ST-ZIP WAUCONDA, IL. 60084		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE - SECRETARY NAME CHRISTOPH A. TRINA STREET ADDRESS 553 FARMHILL CIRCLE CITY-ST-ZIP WAUCONDA, IL. 60084		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.		100002464701 -03/23/98--01008--029 ***150.00	
SIGNATURE:  CHRIS A. TRINA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/16/98 847-526-5540 Date Daytime Phone	

CR2E034 (10/97)