

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080826

Entity Name: WARM STEADY WIND, INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

244 NORTH EAST ELM TERRACE  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 411  
JENSEN BEACH, FL 34958

**New Mailing Address:**

FEI Number: 65-0781043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEYMOUR, FRANK  
244 NORT EAST ELM TERRACE  
JENSEN BEACH, FL 34957 US

**Name and Address of New Registered Agent:**

SEYMOUR, FRANK  
244 NORTH EAST ELM TERRACE  
JENSEN BEACH, FL 34957 US

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

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SEYMOUR, FRANK E  
Address: 244 NORTH EAST ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FRANK E. SEYMOUR

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date