

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033945

Entity Name: WINDJAMMER, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

8326 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

1311 WESTON ROAD
TORONTO ONTARIO
CANADA M6M 4R6,

New Mailing Address:

1311 WESTON ROAD
TORONTO, ON 00000 CA

FEI Number: 59-3561827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGIA A ESQ.
153 NORTH ST.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HILLER, GEORGIA A ESQ.
153 NORTH ST.
NAPLES, FL 34108 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: G. HILLER

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAYKO, CATHARINE
Address: 1311 WESTON ROAD
City-St-Zip: TORONTO ONTARIO CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAYKO, CATHARINE
Address: 1311 WESTON ROAD
City-St-Zip: TORONTO, ON 00000 CA

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: CATHARINE CHAYKO

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date