2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2006 8:00 am Secretary of State 04-18-2006 90087 048 ***150.00

DOCUMENT # P99000012160 WINDCLIFT LIMITED CORPORATION

Mailing Address

2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State	04062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For
City & State City & State	4. FEI Number Applied For
	65-0917727 Not Applicable
Zip Country Zip Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LUIS ROMERO, JOSE 2835 KINSINGTON CIRCLE WESTON, FL 33332	Address (P.O. Box Number is Not Acceptable)
City	FL Zip Code
The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aig	nature required when reinstating) DATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE P Delete TITLE NAME LUIS ROMERO, JOSE STREET ADDRESS 2835 KINSINGTON CIRCLE CITY-ST-ZIP WESTON, FL 33332 TITLE Delete TITLE NAME STREET ADDRES CITY-ST-ZIP WESTON, FL 33332	Change Addition
TITLE VP Delete TITTLE NAME ROMERO, ELIZABETH STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 TITLE NAME STREET ADDRESS CITY-ST-ZIP OCITY-ST-ZIP OCITY-ST-ZIP OCITY-ST-ZIP	Change Addition
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TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP	Change Addition

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 furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the suppowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR