

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019529

FILED
Apr 30, 2006
Secretary of State

Entity Name: WINDSOR CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

262 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543

New Mailing Address:

PO BOX 7415
WESLEY CHAPEL, FL 33544

FEI Number: 59-3559502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, THOMAS M
5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LANGSTON, THOMAS M
262 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGSTON, THOMAS M
Address: 5450 BRUCE B DOWNS BLVD., #361
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGSTON, THOMAS M
Address: 262 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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: THOMAS LANGSTON

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date