

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000019529

**FILED**  
**Jul 09, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

262 CRYSTAL GROVE BLVD  
LUTZ, FL 33548

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7415  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

**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  
262 CRYSTAL GROVE BLVD  
LUTZ, FL 33548 US

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

LANGSTON, THOMAS  
7019 BELT LINK LOOP  
WESLEY CHAPEL, FL 33544 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: THOMAS LANGSTON

07/09/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: LANGSTON, THOMAS  
Address: PO BOX 7415  
City-St-Zip: WESLEY CHAPEL, FL 33544

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

07/09/2006

Electronic Signature of Signing Officer or Director

Date