

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 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