2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # P99000061625** 04-27-2006 90216 028 ***150.00 1. Entity Name LEEWARD ENTERPRISES, INC. 40067940 Principal Place of Business Mailing Address 5102 DALEWOOD LANE 5102 DALEWOOD LANE LAKE WORTH, FL 33467 LAKE WORTH, FL. 33467 3. Mailing Address 3772 S. MILITARY TR 2. Principal Place of Business 3712 S. MILITARYTR 04192006 Chg-P CR2E034 (11/05) City & State City & State Applied For LAKE WORTH. 45-0933968 LAKE WORTH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CALLAGHAN, MICK I Street Address (P.O. Box Number is Not Acceptable) O'CALLAGHAN, MICKI S 2325 CURLEY CUT WEST PALM BEACH, FL 33411 3772 S. MILITARY TR. CITYLAKE WORTH 8. 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. I am familiar with, and accept the obligations of registered agent. MICKI S. O'CALLAGHAN Callaghan 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. O'CALLAGHAN, MICKIS A Change 3772 S. MIL ITARY TRAIL TITLE Defete TITLE O'CALLAGHAN, MICKI S NAME NAME STREET ADDRESS STREET ADDRESS 2325 CURLEY CUT WEST PALM BEACH, FL 33411 LAKE WORTH, 70 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE STILLO, THOMAS' S. 800 TRIANA ST. Change TITLE Delete GALLO, THOMAS S NAME NAME STREET ADDRESS 5102 DALEWWOD LANE STREET ADDRESS WEST PALM BEACH, 7L 33413 LAKE WORTH, FL 33467 CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Oeletê TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachneyt with an address, with all other like empowered.

run micki S. O'CALLAGHAN 4/24/06

FILED Apr 27, 2006 8:00 am