2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17120 ARVIDA PARKWAY SUITE 3 WESTON, FL 33326	

Current Mailing Address:	**New Mailing Address:**
1820 N CORPORATE LAKES BLVD SUITE 108 WESTON, FL 33326	17120 ROYAL PALM BLVD. SUITE 3 WESTON, FL 33326

FEI Number: 36-4362905   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALLE, HAROLD 1929 LANDING WAY WESTON, FL 33326 US	CALDERON, PATRICIA 1929 LANDING WAY WESTON, FL 33326 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: PATRICIA CALDERON   01/04/2006

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVS ( ) Delete
Name:	CALLE, HAROLD
Address:	1929 LANDING WAY
City-St-Zip:	WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVS (X) Change ( ) Addition
Name:	CALDERON, PATRICIA
Address:	1929 LANDING WAY
City-St-Zip:	WESTON, FL 33326

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: PATRICIA CALDERON   PVS   01/04/2006

              Electronic Signature of Signing Officer or Director   Date