

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

FILED  
Mar 02, 2007  
Secretary of State

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

## Current Principal Place of Business:

17120 ARVIDA PARKWAY  
SUITE 3  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

17120 ROYAL PALM BLVD.  
SUITE 3  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 36-4362905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, PATRICIA  
1929 LANDING WAY  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

CALDERON, GLORIA  
3903 TREE TOP DRIVE  
WESTON, FL 33332 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: GLORIA CALDERON

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CALDERON, GLORIA  
Address: 3903 TREE TOP DRIVE  
City-St-Zip: WESTON, FL 33332

Title: VICE ( ) Change (X) Addition  
Name: CALDERON, NUBIA C  
Address: 3903 TREE TOP DRIVE  
City-St-Zip: WESTON, FL 33332

Title: SECR ( ) Change (X) Addition  
Name: CALDERON, RICARDO M  
Address: 35-29 87TH STREET  
City-St-Zip: JACKSON HIGHTS, NY 11372

Title: TREA ( ) Change (X) 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: GLORIA CALDERON

PRES

03/02/2007

Electronic Signature of Signing Officer or Director

Date