2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P99000104954 03-31-2008 90002 028 ***150.00 WINDSOR CONTINENTAL CORPORATION Principal Place of Business Mailing Address 500 MONTGOMERY ST. 500 MONTGOMERY ST. ALEXANDRIA, VA 22314 US ALEXANDRIA, VA 22314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) Suite 400 Suite 400 City & State 4. FEI Number Applied For 59-3612200 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITMORE, LYNNE Street Address (P.O. Bbx Number is Not Acceptable) 1338 S.W. IVANHOE BLVD ORLANDO, FL-32804 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President E. Grayson Change & MARJARET E. Grayson Change & 422 W. Fairbunks Avenue Winter PARK FL 32789 Delete TITLE TITLE WHITMORE, LYNNE NAME NAME STREET ADDRESS STREET ADDRESS 1338 S.W. IVANHOE BLVD CITY-ST-ZIP ORLANDO, FL. 32804 CITY-ST-ZIP Kenneth N. Whitmore Change Addition TITLE ☐ Delete TITLE NAME Winter PARK FL 32789 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

Margaret E. Grayson 3/26/68 cordinator

FILED