•2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE

Jan 10, 2007 08:00 AM DOCUMENT #V30346 **Secretary of State** VANDERWIND CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 16150 LA COSTA DR. 16150 LA COSTA DR. WESTON, FL 33326 WESTON, FL 33069 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDERWIND, C. JAN DO NOT WRITE 16150 LA COSTA DR. IN THIS SPACE WESTON, FL 33326 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE F VANDERWIND, C. JAN NAME STREET ADDRESS 16150 LA COSTA DR CITY-ST-7/P 000000581051 01/10/07-80072-013 150.00 WESTON, FL 33326 TITLE STREET ADDRESS CITY-ST-ZP NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

TAN VANDERWIND

FILED