2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

Jan 10, 2008 08:00 AN DOCUMENT # V30346 Secretary of State 1. Entity Name VANDERWIND CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 16150 LA COSTA DR. 16150 LA COSTA DR. WESTON, FL 33326 WESTON, FL 33069 US 01062008 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. WESTON, FL 33326 IN THIS SPACE 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. Scansture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renistating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VANDERWIND, C. JAN 1100000779011 STREET ADDRESS 16150 LA COSTA DR CITY-ST-ZP WESTON, FL 33326 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANORESS CITY-ST-ZP 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.

ED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED