

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53601

FILED
May 02, 2006
Secretary of State

Entity Name: WINDSOFT INTERNATIONAL, INC.

Current Principal Place of Business:

10424 SPARKLE COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

1278 SAND CASTLE RD
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 692005
ORLANDO, FL 32869 US

New Mailing Address:

1278 SAND CASTLE RD
SANIBEL, FL 33957 US

FEI Number: 59-3133804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, VAN B
8624 S BAY DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOOPER, BJORN V
1278 SAND CASTLE RD
SANIBEL, FL 33957 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: V BJORN HOOPER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPER, VAN B III
Address: 8624 S BAY DR
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Delete
Name: DEBORDE, ROZALIA
Address: 10424 SPARKLE COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOPER, BJORN V
Address: 1278 SAND CASTLE RD
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: V BJORN HOOPER

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date