2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P94000024277** TEN CENT WINGS, INC. Principal Place of Business Mailing Address 1368 SE 17 ST 1368 SE 17 ST FT LAUDERDALE, FL 33317 FT LAUDERDALE, FL 33317 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0476557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARIS, JAMES S DO NOT WRITE 1368 SE 17 ST FT LAUDERDALE, FL 33317 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE CARIS, JAMES S NAME STREET ADDRESS 1368 SE 17 ST U00000891490 FT LAUDERDALE, FL 33317 CITY-ST-ZIP 04/23/08-80024-021 150.00 TITLE CARS, JEFFREY NAME STREET ADDRESS 1368 SE 17ST CITY-ST-ZIP FT LAUDERDALE, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustrelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED