

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004532

FILED
Aug 03, 2007
Secretary of State

Entity Name: CORPORATE WINGS, INC.

Current Principal Place of Business:

6811 CORSICA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

1172 S. DIXIE HIGHWAY
SUITE 525
CORAL GABLES, FL 33146

Current Mailing Address:

6811 CORSICA STREET
CORAL GABLES, FL 33146

New Mailing Address:

1172 S. DIXIE HIGHWAY
SUITE 525
CORAL GABLES, FL 33146

FEI Number: 20-3294307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQUIRE
1110 BRICKELL AVENUE, 7TH FLR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: PS () Delete
Name: PILKINGTON, ARNOLD D
Address: 6811 CORSICA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PILKINGTON, ARNOLD D
Address: 1172 S. DIXIE HIGHWAY, SUITE 525
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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: ARNOLD D. PILKINGTON

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date