

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18356

Entity Name: WING AERO, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9601 NW 35TH CT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9601 NW 35TH CT.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2439848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBACCHINI, BRUNO
9601 NW 35 CT.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNER, NORMAN,
Address: 5006 MCKINLEY ST.
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: COLBACCHINI, ROSEMAR, Y
Address: 9601 NW 35 CT.
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: COLBACCHINI, BRUNO,
Address: 9601 NW 35 CT.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUNO COLBACCHINI

VD

04/23/2007

Electronic Signature of Signing Officer or Director

Date