

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02602

Entity Name: WINGS PLUS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

9880 W. SAMPLE RD.
CORAL SPRINGS, FL 33061

New Principal Place of Business:

Current Mailing Address:

9880 W. SAMPLE RD.
CORAL SPRINGS, FL 33061

New Mailing Address:

FEI Number: 65-0014886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BRIAN P.
9880 W. SAMPLE RD.
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: VP () Delete
Name: WALSH, CAROL ANN
Address: 11196 NW 5TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: WALSH, BRIAN P.,
Address: 11196 NW 5TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: WALSH, THOMAS,
Address: 4701 NE 3 AVE
City-St-Zip: FT LAUDERDALE, 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 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: CAROL ANN WALSH

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date