2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED

May 05, 2006 8:00 am Secretary of State DOCUMENT #K51892 05-05-2006 90182 037 ***150.00 WINGS RESTAURANT & PUB. ETC., INC. Principal Place of Business Mailing Address R00370041319 FLORIDA MALL AVE. 1319 FLORIDA MALL AVE. ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05012006 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-2923500 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACCOUNTING SERVICES OF ORLANDO INC Street Address (P.O. Box Number is Not Acceptable) 1005 W OAKRIDGE ROAD ORLANDO, FL 32809 Zip Code 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 II applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Delete RODRIGUEZ, JUAN NAME NAME STREET ADDRESS 4932 BRIGHTMOUR CR STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE __ Change Addition GONCALVES, JOSE MIGUEL NAME NAME STREET ADDRESS 14013 ISLAMORADA DR. STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT Change $\pi \pi \epsilon$ Delete TITLE Addition GUERRA, JOSE GUERRA, JOSE NAME NAME 14208 ISLA MORADA DR STREET ADDRESS STREET ADDRESS 14208 Isla Morada DA. CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP **S**hange Addition Addition TITLE TITLE ☐ Delete ABREU, JOSE NAME NAME STREET ADDRESS 1319 FLORIDA MALL AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ¬ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with air address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

09-28-06 SIGNATURÉ: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR