2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PR

May 01, 2006 8:00 am Secretary of State DOCUMENT # K71512 05-01-2006 90471 025 ***150.00 1. Entity Name FRANKIE'S WINGS AND THINGS, INC. Principal Place of Business Mailing Address C/O FRANK CALABRESE C/O FRANK CALABRESE 555 GLEN CHEEK DRIVE 555 GLEN CHEEK DRIVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address 1465 SYKES 1465 SYKES CREEK OR Suite, Apt. #, etc 04232006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For MERRITT ISLAND 59-2941472 MERRITT ISLAND Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33953 31953 KSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLUGEL CALABRESE, FRANK Street Address (P.O. Box Number is Not Acceptable) 1445 SYKES CREEK DRIVE 555 GLEN CHEEK DRIVE CAPE CANAVERAL, FL 32920 CITYMERKITT ISLAND Zip Code 31953 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. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee will be \$550.00 Trust Furid Contribution. \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Defete ☐ Change ☐ Addition TITLE CALABRESE, FRANK NAME NAME STREET ADDRESS 540 PARKSIDE AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP DCP TITLE Delete TITLE Change ☐ Addition MARY 3591 TIPPERARY DRIVE CALABRESE, MARYELLEN NAME NAME STREET ADDRESS 540 PARKSIDE AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL. CITY-ST-ZIP MERRITT ISLAND FL 31953 TITLE ☐ Delete TITLE Change ☐ Addition HALL, MARY CALABRESE 3571 TIPPERAKY DRIVE HALL, MARY CALABRESE NAME NAME STREET ADDRESS 530 PARKSIDE AVENUE STREET ADDRESS MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 Delete TITLE DV TITLE ☐ Change ☐ Addition FLUGEL, BRIAN NAME NAME STREET ADDRESS 1465 SYKES CREEK DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FLUGEL, ELLEN NAME NAME STREET ADDRESS 1465 SYKES CREEK DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 an address, with all other like empowered. SIGNATURE:

FILED