

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54421

Entity Name: WINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2418 JIM REDMAN PKWY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2418 JIM REDMAN PKWY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-2998008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANETTE MELLODY
928 HEMMINGWAY CIRCLE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEANETTE MELLODY
2904 W EUCLID
TAMPA, FL 33629 US

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

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLODY, JEANETTE
Address: 2904 W EUCLID
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANETTE MELLODY

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date