

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004357

FILED
Apr 28, 2006
Secretary of State

Entity Name: MERCY WINGS, INC.

Current Principal Place of Business:

4717 N. DAWNMEADOW CT.
PLANT CITY, FL 33566

New Principal Place of Business:

2104 LAINDALE PLACE
VALRICO, FL 33594 US

Current Mailing Address:

4717 N. DAWNMEADOW CT.
PLANT CITY, FL 33566

New Mailing Address:

P.O. BOX 428
VALRICO, FL 33594 US

FEI Number: 43-2079487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DINALD J
4717 N. DAWNMEADOW CT.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SMITH, DINALD J
2104 LAINDALE PLACE
VALRICO, FL 33594 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: DONALD J. SMITH

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DONALD J
Address: 4717 N. DAWNMEADOW CT.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: LANGSTON, LAWRENCE
Address: P.O. BOX 89485
City-St-Zip: TAMPA, FL 33689

Title: D () Delete
Name: HENRY, ERIK
Address: 1003 KENTUCKY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SMITH, DONNY W
Address: 4320 BALLINGTON DR.
City-St-Zip: BRANDON, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, DONALD J
Address: 2104 LAINDALE PLACE
City-St-Zip: VALRICO, FL 33594 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J. SMITH

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date