2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004357

Entity Name: MERCY WINGS, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2104 LAINDALE PLACE VALRICO, FL 33594 **Current Mailing Address: 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: Name and Address of New Registered Agent: SMITH, DINALD J SMITH, DONALD J 2104 LÁINDALE PLACE 2104 LAINDALE PLACE VALRICO, FL 33594 VALRICO, FL 33594 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 04/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, DONALD J Name: Name: Address: 2104 LAINDALE PLACE Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip:

Title: Title: () Delete () Change () Addition LANGSTON, LAWRENCE Name: Name: Address: P.O. BOX 89485 Address: City-St-Zip: TAMPA, FL 33689 City-St-Zip: Title: () Delete Title: () Change () Addition HENRY, ERIK Name: Name: 1003 KENTUCKY AVENUE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: (X) Delete Title: () Change () Addition SMITH, DONNY W Name: Name: 4320 BALLINGTON DR. Address: Address: City-St-Zip: BRANDON, FL 33594 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 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 04/28/2007