2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P0000054001----WINGS OVER TAMPA BAY INC Principal Place of Business Mailing Address 13140 N DALE MABRY HWY 13140 N DALE MABRY HWY TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Cha-P CR2E034 (12/06) City & State City & State **4** FELNumber Applied For 59-3650668 Not Applicable Ziρ Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, GREG Street Address (P.O. Box Number is Not Acceptable) **GREG/SHIRLEY WILLIAMS** 13140 N DALE MABRY HWY **TAMPA, FL 33618** 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees UQQQQQ918391 ADDITIONS/CHANGES TO OFFICERS AND TOAL OTO TOUT TO 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ■ Addition MLE ☐ Change WILLIAMS, GREG NALE NALIF STREET ADDRESS 13140 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-7P TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME WILLIAMS, SHIRLEY NAME STREET ADDRESS 13140 N DALE MABRY HWY STREET ADDRESS TAMPA, FL 33618 CITY - 51 - 73P CITY-ST-71P TITLE □ Delete TITLE ☐ Change ■ Addition NULF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MILE Delete TILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZEP 12. Thereby 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 an address, with all other like empowered.

FILED /