2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 A Secretary of State **DOCUMENT # P01000010165** BLUE WING PROPERTIES, INC. Principal Place of Business Mailing Address 830 SOUTH DEERFIELD AVENUE 830 SOUTH DEERFIELD AVENUE SUITE 9 SHITE 9 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 CR2E034 (11/05) 02042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional di 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EBBITT, MICHAEL R DO NOT WRITE 830 S. DEERFIELD AVE BAY #9 DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 NOWIII FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME EBBITT, MICHAEL R 830 SOUTH DEERFIELD AVENUE #9 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME U000000823043 STREET ADDRESS 02/20/08-80022-020 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

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 experienced 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 attact ment with an addryss, with all other like amplewaged.

SIGNATURE:

CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR P