2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021383

Entity Name: CRYSTAL RIVER WINGS, INC.

14925 DEVONSHIRE WOODS PL

TAMPA, FL 33624

Address:

City-St-Zip:

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6738 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** 3115 MOSSVALE LANE TAMPA, FL 33618 FEI Number: 59-3702719 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: MALOUF, THOMAS H 3115 MOSSVALE LANE TAMPA, FL 33168 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MALOUF, THOMAS H Name: Name: 3115 MOSSVALE LANE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MASSARO, JOHN A 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A MASSARO VTS 04/20/2007