2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P01000024715 WINGHOUSE OF ORLANDO, INC. Principal Place of Business Mailing Address 7491 ULMERTON ROAD 7491 ULMERTON ROAD LARGO, FL 33771 LARGO, FL 33771 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KER, CRAWFORD DO NOT WRITE 7491 ULMERTON ROAD IN THIS SPACE LARGO, FL 33771 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D U00000521235 05/02/06-80128-003 150.00 KER, CRAWFORD F STREET ADDRESS 214 HARBORVIEW LN CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS COTY-ST-ZIP ŢITI E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADDRESS

TURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/02 727-555-2958

FILED