

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092498

FILED
Apr 20, 2007
Secretary of State

Entity Name: WINGSONAIR, INCORPORATED

Current Principal Place of Business:

14300 SW 129TH ST.
SUITE 201
MIAMI, FL 33186 US

Current Mailing Address:

14300 SW 129TH ST.
SUITE 201
MIAMI, FL 33186 US

New Principal Place of Business:

9710 EAST INDIGO STREET.
SUITE 202
PALMETTO BAY, FL 33157 US

New Mailing Address:

9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 US

FEI Number: 65-1148000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, WESLEY G
12860 SW 117 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAW OFFICE OF CLAUDETT O. BATTS
9710 EAST INDIGO STREET
SUITE 202
PALMETTO BAY, FL 33157 US

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: CLAUDETTE O. BATTS., ESQ

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BATTS, MICHAEL F
Address: 17800 SW 83 AVE
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: BRADY, WESLEY G
Address: 12860 SW 117 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BATTS, MICHAEL F
Address: 17800 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VS (X) Change () Addition
Name: BATTS, CLAUDETTE O
Address: 17800 SW 83 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL F. BATTS

PT

04/20/2007

Electronic Signature of Signing Officer or Director

Date