

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096521

Entity Name: MC WINGS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

5749 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

8263 WEST SUNRISE BLVD
PLANATION, FL 33322

Current Mailing Address:

5749 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

12467 NW 83 COURT
PARKLAND, FL 33076

FEI Number: 65-1143096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: CARADULIS, MICHAEL A
Address: 5749 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARADULIS, MICHAEL A
Address: 12467 NW 83 COURT
City-St-Zip: PARKLAND, FL 33076

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 CARADULIS

PSTD

03/21/2007

Electronic Signature of Signing Officer or Director

Date