

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109271

FILED
Apr 20, 2006
Secretary of State

Entity Name: FAST BOYS WINGS FRANCHISE SYSTEM, INC.

Current Principal Place of Business:

12220 ATLANTIC BOULEVARD
SUITE 108
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1220 ATLANTIC BOULEVARD
SUITE 108
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 41-2042281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY PA
1016 LASALLE ST.
JACKSONVILLE, FL 32207 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: D () Delete
Name: SOURDIFF, KULLEN T
Address: 12220 ATLANTIC BLVD., STE. 108
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: KELLY, TIMOTHY
Address: 1016 LASALLE ST.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOURDIFF, KULLEN CEO
Address: 2324 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
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: KULLEN SOURDIFF

CEO

04/20/2006

Electronic Signature of Signing Officer or Director

Date