2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109271

Name:

Address:

City-St-Zip:

KELLY, TIMOTHY

1016 LASALLE ST.

JACKSONVILLE, FL 32207

Entity Name: FAST BOYS WINGS FRANCHISE SYSTEM, INC.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12220 ATLANTIC BOULEVARD 2324 PINE ISLAND COURT JACKSONVILLE, FL 32224 US SUITE 108 JACKSONVILLE, FL 32225 **New Mailing Address: Current Mailing Address:** 1220 ATLANTIC BOULEVARD 2324 PINE ISLAND COURT SUITE 108 JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32225 US FEI Number: 41-2042281 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: KELLY, TIMOTHY PA 1016 LASALLE ST. JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition SOURDIFF, KULLEN CEO Name: Name: 2324 PINE ISLAND COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: () Delete Title: 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 01/14/2007