

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2007
Secretary of State**

DOCUMENT# P01000109271

Entity Name: FAST BOYS WINGS FRANCHISE SYSTEM, INC.

Current Principal Place of Business:

2324 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

2324 PINE ISLAND COURT
JACKSONVILLE, FL 32224 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:

CONSIDINE, TRACY J ESQ
1 SLEIMAN PARKWAY
SUITE 210
JACKSONVILLE, FL 32216 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: TRACY J. CONSIDINE, ESQ 02/22/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: POWERS, VICTORIA E
Address: 2324 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: LANE, MICHAEL
Address: 57 JAMES DRIVE
City-St-Zip: MILTON, VT 05468 US

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 D 02/22/2007
Electronic Signature of Signing Officer or Director Date