# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000109271

**Entity Name:** FAST BOYS WINGS FRANCHISE SYSTEM, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 2324 PINE ISLAND COURT<br>JACKSONVILLE, FL 32224   US | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 2324 PINE ISLAND COURT<br>JACKSONVILLE, FL 32224   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:** |
|---|---|
| CONSIDINE, TRACY J ESQ<br>1 SLEIMAN PARKWAY<br>SUITE 210<br>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: _____

                          Electronic Signature of Registered Agent                                              Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:        D              ( ) Delete<br>Name:      SOURDIFF, KULLEN D<br>Address:   2324 PINE ISLAND COURT<br>City-St-Zip:   JACKSONVILLE, FL 32224 US | Title:        D              (X) Change ( ) Addition<br>Name:      SOURDIFF, KULLEN D<br>Address:   14750 BEACH BLVD - # 51<br>City-St-Zip:   JACKSONVILLE BEACH, FL 32250 US |
| Title:        P              (X) Delete<br>Name:      POWERS, VICTORIA E<br>Address:   2324 PINE ISLAND COURT<br>City-St-Zip:   JACKSONVILLE, FL 32224 US | Title:                       ( ) Change ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:        VP             ( ) Delete<br>Name:      LANE, MICHAEL<br>Address:   57 JAMES DRIVE<br>City-St-Zip:   MILTON, VT 05468 US | Title:                       ( ) Change ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |

I hereby certify that the information supplied with this filing does not qualify 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                          09/03/2008

                    Electronic Signature of Signing Officer or Director                                          Date