

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041650

Entity Name: WING-IT DESIGN, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BOULEVARD
SUITE 207
BOCA RATON, FL 33431 US

New Principal Place of Business:

2300 NE 4 AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

2701 NW BOCA RATON BOULEVARD
SUITE 207
BOCA RATON, FL 33431 US

New Mailing Address:

PO BOX 1914
BOCA RATON, FL 33429 US

FEI Number: 43-1957608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORUE, JESSICA F MRS.
2701 NW BOCA RATON BOULEVARD
SUITE 207
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ORUE, JESSICA F MRS.
2300 NE 4 AVE
BOCA RATON, FL 33431 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: JESSICA FLECHES ORUE

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORUE, JESSICA F MRS.
Address: 2701 NW BOCA RATON BOULEVARD, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: ORUE, LESLIE W MR.
Address: 2701 NW BOCA RATON BOULEVARD, SUITE 207
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORUE, JESSICA F MRS.
Address: 2300 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

Title: STD (X) Change () Addition
Name: ORUE, LESLIE W MR.
Address: 2300 NE 4 AVE
City-St-Zip: BOCA RATON, FL 33431

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: JESSICA FLECHES ORUE

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date