

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000035015

Entity Name: WINGZ-R-US, INC.

**FILED**  
**Jul 20, 2007**  
**Secretary of State****Current Principal Place of Business:**18750 US HWY 441  
MOUNT DORA, FL 32757**New Principal Place of Business:****Current Mailing Address:**18750 US HWY 441  
MOUNT DORA, FL 32757**New Mailing Address:**

FEI Number: 13-4245703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**NELSON, JENNY R  
18750 US HWY 441  
MOUNT DORA, FL 32757 US**Name and Address of New Registered Agent:**MCKINNEY, WILLIAM G  
18750 US HWY 441  
MOUNT DORA, FL 32757 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: WILLIAM MCKINNEY

07/20/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: NELSON, JENNY R  
Address: 18750 US HWY 441  
City-St-Zip: MOUNT DORA, FL 32757Title: S,T (X) Delete  
Name: MCKINNEY, WILLIAM G  
Address: 18750 US HWY 441  
City-St-Zip: MOUNT DORA, FL 32757**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: MCKINNEY, WILLIAM G  
Address: 18750 US HWY 441  
City-St-Zip: MOUNT DORA, FL 32757Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM MCKINNEY

D

07/20/2007

Electronic Signature of Signing Officer or Director

Date