

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047516

Entity Name: T & J WINGS INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1546 U.S. HIGHWAY 41 VN
INVERNESS, FL 34450

New Principal Place of Business:

1546 U.S. HIGHWAY 41 N
INVERNESS, FL 34450

Current Mailing Address:

1546 U.S. HIGHWAY 41 VN
INVERNESS, FL 34450

New Mailing Address:

1546 U.S. HIGHWAY 41 N
INVERNESS, FL 34450

FEI Number: 57-1164815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES
4394 S WILLIAM AVENUE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TETZLAFF, TERRY
4394 S WILLIAM AVENUE
INVERNESS, FL 34452 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: TERRY TETZLAFF

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TETZLAFF, TERRY
Address: 4394 S WILLIAM AVENUE
City-St-Zip: INVERNESS, FL 34452

Title: DS () Delete
Name: MESSENGER, JANE
Address: 4394 S. WILLIAM AVENUE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY TETZLAFF

PR

04/30/2006

Electronic Signature of Signing Officer or Director

Date