

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098143

FILED
May 04, 2007
Secretary of State

Entity Name: WINGSPAN MARKETING GROUP, INC.

Current Principal Place of Business:

935 INDIAN BEACH DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

1381 5TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 1343
SARASOTA, FL 34230 US

New Mailing Address:

1381 5TH STREET
SARASOTA, FL 34236 US

FEI Number: 20-0212035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ.
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WINCE, BRANDY P
1381 5TH STREET
SARASOTA, FL 34236 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: BRANDY WINCE

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V,S () Delete
Name: KEISER, JULIE A
Address: 935 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: P,T () Delete
Name: WINCE, BRANDY
Address: 1041 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234 US

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 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: BRANDY WINCE

P.T

05/04/2007

Electronic Signature of Signing Officer or Director

Date