2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2006 08:00 AN Secretary of State **DOCUMENT # P03000132346**\* 1. Entity Name OCTOPUS WINGS, INC. Principal Place of Business Mailing Address 10045 BELVEDERE ROAD 10045 BELVEDERE ROAD SUITES 2 & 3 SUITES 2 & 3 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 07172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCALABRINO, VITO DO NOT WRITE 1180 CANYON WAY WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000009574576 <u>08/17/06-8</u>0003-020 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TOLE SCALABRINO, VITO NAME STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP WELLINGTON, FL 33414 ST TITLE NAME SCALABRINO, PAT STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP WELLINGTON, FL 33414 TITLE SCALABRINO, FRANK NAME STREET ADDRESS 10045 BELVEDERE RD DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP IME NAME STREET ADDRESS CITY-ST-ZIP Bing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trusted empower changed, or on an attachment with any address, with SIGNATURE:

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