2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000132346

1. Entity Name OCTOPUS WINGS, INC.



Principal Place of Business

10045 BELVEDERE ROAD

SUITES 2 & 3 ROYAL PALM BEACH, FL 33411 US Mailing Address

10045 BELVEDERE ROAD

SUITES 2 & 3

ROYAL PALM BEACH, FL 33411

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FILED

Aug 18, 2008 08:00 AM . Secretary of State

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08112008 No Chg-P CR2E034 (11/05)

4. FEI Number 55-0854387 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCALABRINO, VITO 1180 CANYON WAY WELLINGTON, FL 33414

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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 the obligations of registered agent. U00000357.814									
SIGNATURE.	Signature, typed or printed name of registered agent and title	<u> </u>							
	LE NOWIII FEE IS \$150.00 ue by September 12, 2008	9. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10	OFFICERS AND DIRE	CTORS	•						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SCALABRINO, VITO 10045 BELVEDERE RD WELLINGTON, FL 33414								
TITLE NAME STREET ADDRESS	ST SCALABRINO, PAT 10045 BELVEDERE RD								

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

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WELLINGTON, FL 33414

SCALABRINO, FRANK

10045 BELVEDERE RD

MARRERO, ANNA

WELLINGTON, FL 33414

10045 BELVEDERE ROAD ROYAL PALM BEACH, FL 33411

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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Daytime Phone #