2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # P04000036821 03-17-2006 90137 044 ***150.00 **ROOTS & WINGS INC** Principal Place of Business Mailing Address 210 COMMERCE LAKE DRIVE 1704 EAST COBBLESTONE LANE SAINT AUGUSTINE, FL 32095 SAINT AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-0835141 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATERIA, SALVATORE R Street Address (P.O. Box Number is Not Acceptable) 1704 EAST COBBLESTONE LANE SAINT AUGUSTINE, FL 32095 Zip Code 92092 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustered Agent signships required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 . 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete MATERIA, SALVATORE R NAME NAME STREET ADDRESS 1704 EAST COBBLESTONE LANE STREET ADDRESS CITY-ST-ZIP SAINT AUGÜSTINE, FL 32098 & CITY-ST-7IP 32092 Change TITLE ☐ Delete TITLE Addition MATERIA, LUCITA J STREET ADORESS 1704 EAST COBBLESTONE LANE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32098 & CITY-ST-ZIP *3209*2 Tafulu, Josephine 1347 Ivyhenge Avenue 51. Augustine, Fl. TITLE ☐ Delete TITLE ☐ Change ■ Addition TAFULU, JOSEPHINE NAME NAME 11427 CHASE MEADOWS DRIVE NORTH STREET ADDRESS STREET ADDRESS 32092 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ■ Addition NAME MATERIA, EMMANUEL R NAME STREET ADDRESS 1347 IVYHEDGE AVENUE STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

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 trustee 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.

SIGNATURE:

Salvatore R. Materia 3/14/04 (904) 940-

FILED