

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036821

Entity Name: ROOTS & WINGS INC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

210 COMMERCE LAKE DRIVE  
SAINT AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

1704 EAST COBBLESTONE LANE  
SAINT AUGUSTINE, FL 32092

## New Mailing Address:

210 COMMERCE LAKE DRIVE  
SAINT AUGUSTINE, FL 32095

FEI Number: 20-0835141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATERIA, SALVATORE R  
1704 EAST COBBLESTONE LANE  
SAINT AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

MATERIA, SALVATORE R  
1704 EAST COBBLESTONE LANE  
SAINT AUGUSTINE, FL 32092 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: SALVATORE RAYMOND MATERIA

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATERIA, SALVATORE R  
Address: 1704 EAST COBBLESTONE LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V ( ) Delete  
Name: MATERIA, LUCITA J  
Address: 1704 EAST COBBLESTONE LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S ( ) Delete  
Name: TAFULU, JOSEPHINE  
Address: 1347 IVYHEDGE AVE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T ( ) Delete  
Name: MATERIA, EMMANUEL R  
Address: 1347 IVYHEDGE AVENUE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVATORE RAYMOND MATERIA

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date