

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092737

FILED
Feb 24, 2006
Secretary of State

Entity Name: WINGS ACADEMY ENTERPRISES, INC

Current Principal Place of Business:

822 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

822 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Mailing Address:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741

FEI Number: 20-1252498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GILES
822 WEST BRYAN STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASHE, GILES
3952 MERLIN DRIVE
KISSIMMEE, FL 34741 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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHE, GILES
Address: 822 WEST BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHE, GILES
Address: 3952 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILES ASHE

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date