2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000092737 **FILED** Jul 07, 2008 08:00 AM WINGS ACADEMY ENTERPRISES, INC Secretary of State Principal Place of Business Mailing Address 3952 MERLIN DRIVE 3952 MERLIN DRIVE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 07022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1252498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHE, GILES DO NOT WRITE 3952 MERLIN DRIVE KISSIMMEE, FL 34741 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. Jam familiar with, and accept the objigations of registered agent. the obligations of registered agent. 07/07/08-80005-003 150.00 SIGNATURE. Supporture, typed or printed name of registered enent and tale if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE ASHE, GILES NAME STREET ADDRESS 3952 MERLIN DRIVE KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/08

407 344 0202

Daytime Phone #