

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151018

FILED
May 28, 2007
Secretary of State

Entity Name: WHEELS TO WINGS TRANSPORTATION, INC.

Current Principal Place of Business:

7344 GROTTA AVE
ORLANDO, FL 32812 US

New Principal Place of Business:

6602 FRANCONIA DRIVE
ORLANDO, FL 32812 US

Current Mailing Address:

7344 GROTTA AVE
ORLANDO, FL 32812 US

New Mailing Address:

6602 FRANCONIA DRIVE
ORLANDO, FL 32812 US

FEI Number: 37-1451230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ENTERPRISES GROUP
5031 SHALE RIDGE TRL
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BUSINESS ENTERPRISES GROUP, LLC
5031 SHALE RIDGE TRL
ORLANDO, FL 32818 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: LAWERENCE

05/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, MICHAEL A
Address: 7344 GROTTA AVE
City-St-Zip: ORLANDO, FL 32812 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIN, LORI L
Address: 6602 FRANCONIA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: S () Change (X) Addition
Name: MCKENZIE, MICHAEL A
Address: 6602 FRANCONIA DRIVE
City-St-Zip: ORLANDO, FL 31812 US

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: LORI DARIN

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date