

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162304

Entity Name: WINGS VAN LINES INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

500 N DIXIE HWY
G
HOLLYWOOD, FL 33020 US

Current Mailing Address:

500 N DIXIE HWY
G
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

500 N DIXIE HWY
6
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1963439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GUY Z
500 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, GUY Z
500 N DIXIE HWY
6
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

02/22/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZAROOM-COHEN, GUY
Address: 796 SW WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUY ZAROOM COHEN

Electronic Signature of Signing Officer or Director

PRES

02/22/2006

Date