

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165251

FILED
Jan 19, 2006
Secretary of State

Entity Name: TWO MORROWS WINGS, INC.

Current Principal Place of Business:

4010 US 1 SOUTH
UNITS 1 & 2
ST. AUGUSTINE, FL 32804

New Principal Place of Business:

Current Mailing Address:

4010 US 1 SOUTH
UNITS 1 & 2
ST. AUGUSTINE, FL 32804

New Mailing Address:

827 UNION PACIFIC BLVD
PMB 71-319
LAREDO, TX 78045

FEI Number: 20-1974657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORROW, HELAINE M
Address: 11333 CONCH CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Delete
Name: MORROW, KELLY G
Address: 11333 CONCH CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROW, HELAINE M
Address: 827 UNION PACIFIC BLVD PMB 71-319
City-St-Zip: LAREDO, TX 78045

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: HELAINE MORROW

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date