2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 A DOCUMENT # P05000167131 **Secretary of State** 1. Entity Name ANGEL WINGS EXPRESS INC Principal Place of Business Mailing Address 6740 S.E. 60TH STREET 6740 S.E. 60TH STREET TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. " Suite, Apt. #, etc. 02272008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-3986738 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS, SHERRY L Street Address (P.O. Box Number is Not Acceptable) 6740 S.E. 60TH STREET TRENTON, FL 32693 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Sugnature, typed or nonlect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATTHEWS, SHERRY L NAME NAME 6740 S.E. 60TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP U00000848655 Change Adv 03/20/08-80026-015 150.00 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 SIGNATURE

FILED