2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P07000101910

Entity Name: FREEDOM WINGS, INC

Current Principal Place of Business:

7900 NW 27TH AVENUE
SUITE 604A
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVE
MIAMI, FL 33147 US

New Mailing Address:

7900 NW 27TH AVE
BOOTH 604-A
MIAMI, FL 33147 US

FEI Number: 26-0885992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHULER, LINDA M
14725 NW 9TH AVE
MIAMI, FL 33168 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: BEAUBRUN, CLIFFORD
Address: 17806 SW 35 DRIVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP ( ) Delete
Name: SHULER, LINDA M
Address: 14725 NW 9 AVE
City-St-Zip: MIAMI, FL 33168 US

Title: T ( ) Delete
Name: SHULER, LINDA M
Address: 14725 NW 9 AVE
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: MICHEL, LINDA M
Address: 14725 NW 9 AVE
City-St-Zip: MIAMI, FL 33168 US

Title: T (X) Change ( ) Addition
Name: MICHEL, LINDA M
Address: 14725 NW 9 AVE
City-St-Zip: MIAMI, FL 33168 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: LINDA M. MICHEL VP 04/29/2009

Electronic Signature of Signing Officer or Director — Date