2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103038

Entity Name: WILTON WINGS, INC.

Address:

124 NE 16TH PLACE

City-St-Zip: FT LAUDERDALE, FL 33305

FILED Jan 06, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|-----------------------------------|---------------------------------|---|--|--|
| 1428 NE 4 FT LAUDE | TH AVE ERDALE, FL 3 | 33304 | | | |
| Current Mailing Address: | | | New Mailing Address | :: | |
| 1428 NE 4 FT LAUDE | TH AVE ERDALE, FL 3 | 33304 | | | |
| FEI Number | : 26-1104126 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agen | | | | f New Registered Agent: | |
| | ULA 33RD TERRA ERDALE, FL 3 | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PACE, PAULA 6150 NW 33R | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | VPSD (|) Delete | Title: | () Change () Addition | |

Address:

City-St-Zip:

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: PAULA PACE PTD 01/06/2008