2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P94000024277 **Secretary of State** 1. Entity Name TEN CENT WINGS, INC. Principal Place of Business Mailing Address 1368 SE 17 ST 1368 SE 17 ST FT LAUDERDALE FL 33317 FT LAUDERDALE FL 33317 2. Principal Place of Business 3. Maning Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0476557 Not Applicab Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIS, JAMES S Street Address (P.O. Box Number is Not Acceptable) 1368 SE 17 ST FT LAUDERDALE FL 33317 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 ducket the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent end title if applicable (NOTE Registered Agent signature miquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May t. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change □ **^**```` NAME CARIS, JAMES S NAME U000000446871 STREET ADDRESS 1368 SE 17 ST STREET ADDRESS 03/08/06 80032-002 150.00 CITY-SI-DP FT LAUDERDALE FL 33317 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Attr NAME CARS, JEFFREY MARKE 1368 SE 17ST STREET ADDRESS סומעבד השטומו.טמ CITY-ST-ZIP FT LAUDERDALE FL 33317 City - ST - Zip THU ☐ Delete THE ☐ Change □ 64*** SIABAIS NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-70 Delete Iffte ☐ Channe T Addr NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CHTY-ST-ZIP THE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete THIF ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver or prosected to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED