2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P95000019522 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** BRU'S WINGS, INC. Principal Place of Business Mailing Address 5466 WEST SAMPLE ROAD 5466 WEST SAMPLE ROAD MARGATE, FL 33073 MARGATE, FL 33073 US 02012007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0569715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUDŽINSKI, ROBERT VP DO NOT WRITE 5466 W SAMPLE ROAD MARGATE, FL 33073 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees n After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME HAUCK, EDMOND J JR. STREET ADDRESS 5466 WEST SAMPLE ROAD CITY-ST-ZIP MARGATE, FL 33073 DST TITLE BRUDZINSKI, ROBERT NAME STREET ADDRESS 5466 WEST SAMPLE ROAD CITY-ST-ZIP MARGATE, FL 33073 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frue 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 with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> mate SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR