

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048555

Entity Name: SAIL WING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3222 N.E. 40TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3222 N.E. 40TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

138 WATERS EDGE DRIVE
JUPITER, FL 33477

FEI Number: 65-0995950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISS, LUDWIG
3222 N.E. 40TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SIEGL, CHRISTIAN
138 WATERS EDGE DRIVE
JUPITER, FL 33477 US

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: CHRISTIAN SIEGL

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEDLAK, WILHELM
Address: 3222 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: SEDLAK, INGRID
Address: 3222 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CHRISTIAN, SIEGL VP
Address: 138 WATERS EDGE DRIVE
City-St-Zip: JUPITER, FL 33477

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: CHRISTIAN SIEGL

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date