2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # P96000067737 1. Entity Name WINGMAR, INC. Principal Place of Business Mailing Address 3321 N. FEDERAL HWY. 3321 N. FEDERAL HWY. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0687235 Not Applicable Zip Country Zip 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 Namo ZATORSKI, MAREK Street Address (P.O. Box Number is Not Acceptable) 3321 N. FÉDERAL HWY POMPANO BEACH FL 33064 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 accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD mu THE Change ☐ Addition Delete ZATORSKI, MAREK NAMI NAMI U00000639284 3321 N. FEDERAL HWY. STRUET ADDRESS STREET ADDRESS 02/28/07-80020-013 150.00 POMPANO BEACH FL 33064 CITY-ST-7IP CITY+ST-7IP ☐ Defete 2016 HIDE ☐ Change ☐ Addition NAME: NAMI* STREET LADORESS STREET ADDRESS CITY-ST-ZIP CUY-S1-7/P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP 900 Delete TITLE ☐ Change ☐ Addition NAMŁ NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P THU Delete Change Addition HILL NAMI NAMI. STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP HILF ☐ Detete ☐ Addition NAMT. NAME STREET ADDRESS STREET ADDRESS CHY+S1+ZIP CHY-SI-7IP 12. Thereby 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 eath, 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: _____

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

02/15/0

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