

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044076

Entity Name: WINGS AIR SERVICES, INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

BUILDING 3  
MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 331592032

## New Principal Place of Business:

## Current Mailing Address:

BUILDING 3  
MIAMI INTERNATIONAL AIRPORT  
MIAMI, FL 331592032

## New Mailing Address:

FEI Number: 65-0883233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWARTZON, AVI  
608 N.W. 110TH AVENUE  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: SWARTZON, AVI  
Address: 608 N.W. 110TH AVENUE  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AVI SWARTZON

DP

04/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date