2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2006 08:00 A Secretary of State **DOCUMENT # P97000046987** WINGS PLUS OF SPRING HILL, INC. Principal Place of Business Mailing Address 9201 COUNTY LINE ROAD 9201 COUNTY LINE ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34609 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SZATKOWSKI, ROBERT 9201 COUNTY LINE ROAD SPRING HILL, FL 34609 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITI F U00000565564 05/22/06-80002-003 150.00 NAME SZATKOWSKI, ROBERT STREET ADDRESS 361 TELFORD CT CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the infermation 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 true 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 of 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 a potner like empowered.

SIGNATURE:

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

Daytime Phone #