2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# P97000084968

Entity Name: WINGS OF PARADISE, INC.

Current Principal Place of Business:

1610 S.W. 77 AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023

Current Mailing Address:

1610 S.W. 77 AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023

FEI Number: 65-0786213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
1610 S.W. 77 AVENUE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ANDERSON, EGERTON A
7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 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: EGERTON A. ANDERSON 04/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANDERSON, EGERTON A
Address: 7351 S. AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: EGERTON A. ANDERSON PS 04/22/2010
Electronic Signature of Signing Officer or Director Date