

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099513

Entity Name: WING CONSULTANTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

30 MAIN STREET (JFD)
P O BOX 1542
BURLINGTON, VT 05402542 US

New Mailing Address:

P O BOX 1542
BURLINGTON, VT 054021542 US

FEI Number: 03-0355767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, GLEN
Address: 3640 NORTH WAGON POINT
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, GLENN
Address: 3640 NORTH WAGON POINT
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: GLENN PARKER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date