2006 FOR PROFIT CORPORATION

Apr 19, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000090360 1. Entity Name WINGS PLUS OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address 9804 MILITARY TRAIL 9804 MILITARY TRAIL 8-8 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELDAL, BRIAN DO NOT WRITE 4403 WHITE FEATHER TRAIL BOYNTON BEACH, FL 33436 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature (equired when reinstating) Date 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Tette NAME SELDAL, BRIAN STREET ADDRESS 4403 WHITEFEATHER TRAIL BOYNTON BEACH, FL 33436 CITY-ST-ZIP U00000520189 TITLE 05/02/06-80084-016 150.0d NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP 1171.5 NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 it 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

BOUAN SECONDARY

BIGHATURE AND TYPED OR PRONTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED