2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 13, 2007 8:00 am Secretary of State **DOCUMENT # V73357** 08-13-2007 90022 021 ***550.00 WINGS HEALTH CARE SOLUTIONS, INC. Principal Place of Business Mailing Address 4327 SOUTH HWY. 27 #607 CLERMONT FL 34711 4327 SOUTH HWY. 27 #607 CLERMONT FL 34711 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-3148745 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JELSEMA, C. BEN Street Address (P.O. Box Number is Not Acceptable) 4327 50 HWY 27 #60 (1450 E-PEANT ST -SUITE-C WINTER: GARDEN: FL-34787-CLERMONT 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. 8-6-07 SIGNATURE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Fjorida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE ☐ Delete TIFLE Addition Change JELSEMA, CHARLES B. NAME NAME 4327 So. HWY 27 #607 1150 E PLANT STE C STREET ADDRESS. STREET ADDRESS City-SI-7/P WINTER GARDEN FL:34787-CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE JELSEMA, FAITH 4327 So Hwy27 #607 1450 E. PLANT STE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CHY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP Delete щ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Addition TITLE Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee amoving 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 all other like empowered. C.BEN JELSEMA

SIGNATURE:

D OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-06-07

FILED