

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384851

Entity Name: FLYTE AIR CORP.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

18735 BASELEG AVE
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18735 BASELEG AVE
N FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-1500823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZ, BARRY
18735 BASELEG AVE
NORTH FT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LABODA, AMY
Address: 18735 BASELEG AVE
City-St-Zip: FORT MYERS, FL 33917

Title: PD () Delete
Name: LABODA, GERALD,
Address: 2844 VALENCIA WAY
City-St-Zip: FT MYERS, FL 00000,

Title: TD () Delete
Name: MARZ, BARRY
Address: 18735 BASELEL AVE
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARRY MARZ

TD

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date