2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

ED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2008 8:00 am **DOCUMENT # 577931 Secretary of State** 1. Entity Name 05-08-2008 90015 034 ***150.00 FLY NORTH ADVENTURES, INC. Principal Place of Business Mailing Address 104 WICKFORD STREET PO BOX 1555 SAFETY HARBOR FL 34695 **SITKA AK 99835** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Box 115 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Odess A City & State 4. FEI Number Applied For 59-3085253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VASH, DALE W. Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. SUITE 1700 TAMPA FL 33602 City Zip Code 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 hand of registered insent and title if applicable. BIOTE Registered Agent augneture required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE . Change ■ Addition TAYLOR, DOUGLAS NAME NAME STREET ADDRESS 2202 SAWMILL CREEK RD. (PO BOX 1555) STREET ADDRESS CITY-ST-7P SITKA AK 99835 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition TAYLOR, PEGGY C NAME NAME STREET ADDRESS 2202 SAWMILL CREEK RD. (PO BOX 1555) STREET ADDRESS CITY-ST-ZIF **SITKA AK 99835** CITY - ST - ZIP ☐ Delete TRUE TITLE Change Addition CIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 13316 ☐ Delete TITLE Change ☐ Addition CIAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 ampowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED