2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT #338333** 04-27-2005 90283 001 ***150.00 FLY FOR FUN, INC. Principal Place of Business Mailing Address 1317 BAYSHORE DRIVE 1317 BAYSHORE DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1412985 Not Applicable Zip Country Zin 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 O'KEEFE, TIMOTHY F JR Street Address (P.O. Box Number is Not Acceptable) 1317 BAYSHORE DR NICEVILLE, FL 32578 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 name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SEMENOV, Michael SERREWOV, MICHAEL NAME NAME STREET ADDRESS 117 STAR DR. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition HOLLEY, JANERAL NAME NAME STREET ADDRESS 31 MAPLE AVE. STREET ANDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TIT: F ☐ Delete TITLE ☐ Change Addition GRAVES, DAVID K NAME NAME STREET ADDRESS 1114 E JOHNSIMS PARKWAY STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7/P TITLE DST Delete TITLE Change Addition MARKE O'KEEFE, TIMOTHY F., JR. NAME STREET ADDRESS STREET ADDRESS 1317 BAYSHORE DR. CITY-SI-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME MICHALEC, WILLIAM T NAME STREET ADDRESS **5835 RUSHWOOD DRIVE** STREET ADORESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-7/P TITLE ☐ Detete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered 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 enpowered. Timothy F. O'Kecfe Iv 4/25/05 8506288058 SIGNATURE:

FILED