FILED Apr 12, 2007 8:00 am Secretary of State

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DOCUMENT #338333 FLY FOR FUN, INC. 40058368 Principal Place of Business Mailing Address 1317 BAYSHORE DRIVE 1317 BAYSHORE DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1412985 Not Applicable Country Zip 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 arri familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when remembing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE □ Deiete HEE ☐ Change Acdition SEMENOV, MICHAEL NAME NAME STREET ADDRESS 117 STAR DR. STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CHY-ST-7P DP DILE ☐ Delete bitt ☐ Chance ■ Accition HOLLEY, JANERAL NAME NAME 31 MAPLE AVE. STREET ADDRESS STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP TITLE Dekete TITLE ☐ Addition GRAVES, DAVID K NAME NAME STREET ADDRESS 1114 E JOHNSIMS PARKWAY STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-7/2 C:TY-ST-7/P mue Delete HILE ☐ Change Accition O'KEEFE, TIMOTHY F., JR. NAME STREET ADDRESS 1317 BAYSHORE DR. STREET ADDRESS C!TY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP ☐ Deicte TITLE THE ☐ Change ☐ Acdition MICHALEC, WILLIAM T NAME NAME 5835 RUSHWOOD DRIVE STREET ADDRESS STREET ADDRESS DUBLIN, OH 43017 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 earth; 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 empowered. SIGNATURE: