

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409668

Entity Name: FLYING BOAT, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

704 SW 34TH ST
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

610 SW 34TH STREET
202
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

704 S.W. 34TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

610 SW 34TH STREET
202
FORT LAUDERDALE, FL 33315

FEI Number: 59-1900555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFALONE, JAMES
704 SW 34 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CONFALONE, JAMES
610 SW 34TH STREET
202
FT LAUDERDALE, FL 33315 US

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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: CONFALONE, JAMES
Address: 704 SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: CONFALONE, JAMES
Address: 610 SW 34TH STREET, STE 202
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: R. NAIR

GM

04/19/2007

Electronic Signature of Signing Officer or Director

Date