2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 06, 2006 08:00 AM **DOCUMENT #739581 Secretary of State** 1. Entity Name SUN FLYING, INC. Mailing Address Principal Place of Business 14901 NW 37TH PL BOX 660132 **OPA LOCKA AIRPORT** MIAMI SPRINGS, FL 33166 OPA LOCKA, FL 33054 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1088117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBRITTON, JAMES E DO NOT WRITE 215 SW 159 TERR. SUNRISE, FL 33326 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE SD NAME DE LA SIERRA, RAUL STREET ADDRESS 2635 W 81 STREET CITY-ST-ZIP HIALEAH, FL 33018 TITLE VD U00000568025 07/06/06-80005-016 61.25 NAME MORAN, RAYMOND STREET ADDRESS 870 WREN AVE CITY-ST-ZIP MIAMI SPRINGS, FL TITLE TD NAME BANN, PETER G STREET ADDRESS 990 IBIS AVE DO NOT WRITE CITY-ST-ZIP MIAMI SPRINGS, FL IN THIS SPACE TITLE PΩ NAME WILSON, BUTCH STREET ADDRESS 12980 N.W. 30TH AVENUE CITY-ST-ZIP OPA LOCKA, FL TITLE VD NAME FRUIT, DEL STREET ADDRESS 4590 N JEFFERSON AVE CITY-ST-ZIP MIAMI BEACH, FL 33140

12. I hereby certify that the information supplied with this filing 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 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 617, 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:

MALIF STREET ADDRESS CITY-ST-ZIP

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