2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 10, 2008 8:00 am Secretary of State **DOCUMENT #739581** 07-10-2008 90013 010 ****61.25 SUN FLYING, INC. Principal Place of Business Mailing Address 14901 NW 37TH PL BOX 660132 40110029 OPA LOCKA AIRPORT MIAMI SPRINGS, FL 33166 US OPA LOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1088117 City & State City & State Applied For Not Applicable Zip Country 7in 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 BAAN, PETER G Street Address (P.O. Box Number is Not Acceptable) 990 IBIS AVE. MIAMI, FL 33126 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD Delete TITLE TITLE ☐ Addition ☐ Change DE LA SIERRA, RAUL NAME MASAF 2635 W 81 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP VD TITLE ☐ Delete MLE ☐ Change ☐ Addition MORAN, RAYMOND NAME NAME 870 WREN AVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS, FL CITY-ST-7IP CITY-ST-7IP MILE ☐ Delete TTDE Change ■ Addition BANN, PETER G NAME NAME STREET ADDRESS 990 IBIS AVE STREET ADDRESS MIAMI SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition WILSON, BUTCH NAME 12980 N.W. 30TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL CITY-ST-ZIP TITLE VD Detete TITLE Change Addition STAFFORD, STONY FRUIT, DEL NAME 3740 SW 47 AUE. 4590 N JEFFERSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE ☐ Detete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 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 attackment with an address, with all other tike empowered.

PETER G. BAAN

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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