2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔀

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # F04000002249** 04-23-2008 90016 042 ***150.00 1. Entity Name SELECT FLYERS, INC. Principal Place of Business Mailing Address 112 DEER-VALLEY LANE 1802 WINDJAMMER LANE WILMINGTON, DE 19807 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 04212008 Chq-P Applied For 4. FEI Number City & State City & State 20-0615258 Not Applicable Zip Zip Country 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 SUMINSKI, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 1802 WINDJAMMER LANE ST. AUGUSTINE, FL 32084 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1ITE F ☐ Defete TITLE Change ☐ Addition SUMINSKI, STEVEN D namė NAME 1500 WINDIAMMER LANE STREET ADDRESS 1802 WINDJAMMER LANE STREET ADDRESS St. AUGUSTING FL 32084 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition NAME GAHRING, DAVID A NAME 1508 BAY HARBOR DR. STREET ANDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PEFFLEY, JAMES D NAME NAME 1863 POWELL PLACE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32205 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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 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.

FILED

4/21/08 904-810-5940