2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # H22544** 1. Entity Name CONCH FLYER, INC. Principal Place of Business **Mailing Address CONCH FLYER** CONCH FLYER **KEY WEST INTERNATIONAL AIRPORT** KEY WEST INTERNATIONAL AIRPORT KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2454302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHMOND, B. JOHN DO NOT WRITE **CONCH FLYER** KEY WEST INTERNATIONAL AIRPORT IN THIS SPACE KEY WEST, FL 33040 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) DATE <u>UQ0QQQ78Q87</u>2 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 01/15/08-80012-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE RICHMOND, JOHN B. NAME STREET ADDRESS 20 CALEE UNO CITY-ST-ZIP KEY WEST, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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 huste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all given like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

1-9.08

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