2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # J79967 1. Entity Name FLIGHTSHOPS, INC. Principal Place of Business Mailing Address ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 US 14402 AIRPORT PKWY ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2812066 Not Applicable Zip Country Zφ 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 Name GAGIANO, PAUL Street Address (P.O. Box Number is Not Acceptable) 14402 AIRPORT PKWY FLIGHTSHOP BLDG CLEARWATER FL 33762-2900 City Z₁₀ 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition HILE U00000526678 05/04/06-80082-016 150.00 NAME GAGLIANO, P NAME STREET ADDRESS STREET ADDRESS 12156 6TH ST E CHY-\$1-212 TREASURE IS FL 33706 CITY-ST-ZIP THILE Delete ☐ Change ■ Addition BARNETT, T NAME STREET ADDRESS 11223 WHEELING DR STHEET ADDRESS COTY - ST - ZIP CHY-ST- AP TAMPA FL 33625 Addition 1111 8 ☐ Delete Hist ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP DITY-ST-ZIP ☐ Delete Change Addition NAME MARKE STREET ADDRESS STREET ADORESS CSTY - ST - ZXP CITY-ST-ZIP Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empoyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

Date

Daytime Phone #

all other like empowered.

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with

SIGNATURE: