2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # J79967 1. Entity Namo FLIGHTSHOPS, INC. Principal Place of Business Mailing Address 14402 AIRPORT PKWY 14402 AIRPORT PKWY ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2812066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 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 r 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HITE Delete THEF Addition GAGLIANO, P NAME NAME 12156 6TH ST E STREET ADDRESS STREET ADDRESS U00000736836 TREASURE IS FL 33706 CHY-S1-7P CITY-ST-ZIP 05/11/07-80006-010 150.00 SD THE Delete Change Addition BARNETT, T NAME 11223 WHEELING DR STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIE CHY-SI-70 UHE ☐ Delete TITLE --☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-ZIP HILLE ☐ Delete Change ☐ Addition NAMI STREET ADDRESS STRUCT ADDRESS CHY-SI-7IP CITY-ST-ZIP HILLE ☐ Detele Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-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 employed to execute his 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.

SIGNATURE:

FILED