

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L25069

Entity Name: FLY TODAY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

C/O LOUIS M RABIN
7751 SW 158TH ST
MIAMI, FL 33156

New Principal Place of Business:

C/O LOUIS M RABIN
7751 SW 128TH ST
MIAMI, FL 33156

Current Mailing Address:

C/O LOUIS M RABIN
7751 SW 158TH ST
MIAMI, FL 33156

New Mailing Address:

C/O LOUIS M RABIN
7751 SW 128TH ST
MIAMI, FL 33156

FEI Number: 65-0165798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABIN, LOUIS M
7751 SW 128TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RABIN, LOUIS M.,
Address: 8510 SW 102 AVE
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: RABIN, LINDA B
Address: 7751 SW 158TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RABIN, LOUIS M.,
Address: 7751 SW 128 ST
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS M. RABIN

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date