2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

 I hereby certify that the informati indicated on this report or suppl of the corporation or the recei changed, or on an attachmen

SIGNATURE:

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # L76268 1. Entity Name COUNTRY FLYIN, INC. Mailing Address Principal Place of Business 23799 SW 167 AVE 23799 SW 167 AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0335962 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MUNZ, CHARLES P DO NOT WRITE 23799 SW 167 AVE HOMESTEAD, FL 33031 IN THIS SPACE 5. 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 punied name of registered agent and fills if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOMIN PEETS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, DP TITLE MUNZ, CHARLES P. NAME 19525 S.W. 248TH ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL HORITHURGSP\$5P ٧Þ TITLE fil/19/06-80013-021 150.00 NOWELL, BRADLEY F SR NAME 23799 SW 167TH AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MŒ STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

on supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information imental 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 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 in