

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003703

FILED
Mar 20, 2006
Secretary of State

Entity Name: SOARING FREE INC.

Current Principal Place of Business:

1840 CORAL WAY
4TH FLOOR/UTRERA
MIAMI, FL 33245

Current Mailing Address:

728 1/2 HINMAN AVE, ATTN. RAY GRYSKA
UNIT 3S
EVANSTON, IL 60202

New Principal Place of Business:

1820 FLORIDA CLUB CIRCLE
STE 2208
NAPLES, FL 34112

New Mailing Address:

1820 FLORIDA CLUB CIRCLE
STE 2208
NAPLES, FL 34112

FEI Number: 20-2660617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYSKA, RAY A
1840 CORAL WAY
4TH FLOOR/ UTRERA
MIAMI, FL 33245 US

Name and Address of New Registered Agent:

GRYSKA, RAY A
1820 FLORIDA CLUB CIRCLE
STE 2208
NAPLES, FL 34112 US

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: RAY GRYSKA

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRYSKA, RAYMOND A
Address: 728 1/2 HINMAN AVE, UNIT 3S
City-St-Zip: EVANSTON, IL 60202

Title: VP () Delete
Name: RECINE, DONNA
Address: 728 1/2 HINMAN AVE. 3S
City-St-Zip: EVANSTON, IL 60202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRYSKA, RAYMOND A
Address: 1820 FLORIDA CLUB CIRCLE, STE 2208
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: GRYSKA, RAY
Address: 1820 FLORIDA CLUB CIRCLE , # 2208
City-St-Zip: NAPLES, FL 34112

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY GRYSKA

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date