

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000126

FILED
Jul 01, 2006
Secretary of State

Entity Name: FLORIDA FLOAT FLYERS, INC.

Current Principal Place of Business:

7113 SHENANDOAH CT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7113 SHENANDOAH CT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3222614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPER, ROBERT
7113 SHENONDOAH COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COOPER, ROBERT R
7113 SHENONDOAH COURT
TAMPA, FL 33615 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: ROBERT COOPER

07/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, BOB
Address: 7113 SHENAN DOAH COURT
City-St-Zip: TAMPA, FL 336152961

Title: SD () Delete
Name: CURTISS, JOHN A
Address: 4937 BAYWAY DR.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: CONNER, DENNIS
Address: 6522 TRAVIS BLVD.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SWANK, RALPH
Address: 2177 MAGADLENE MANOR DRIVE.
City-St-Zip: TAMPA, FL 33613

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: ROBEERT COOPER

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date