2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000126

Entity Name: FLORIDA FLOAT FLYERS, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7113 SHENANDOAH CT TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

7113 SHENANDOAH CT TAMPA, FL 33615

FEI Number: 59-3222614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 COOPER, BOB
 Name:
 GAROUTTE, WARREN

 Address:
 7113 SHENAN DOAH COURT
 Address:
 4340 ROOKS DRIVE

 City-St-Zip:
 TAMPA, FL 336152961
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: SD () Delete Title: SD (X) Change () Addition Name: CURTISS, JOHN A Name: SWANK, RALPH

 Address:
 4937 BAYWAY DR.
 Address:
 2117 MAGDALENE MANOR DRIVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33613

Title: VP () Delete Title: VP (X) Change () Addition

Name: SWANK, RALPH Name: MULHOLLAND, BARBARA
Address: 2177 MAGADLENE MANOR DRIVE. Address: 15410 STONECREEK LANE

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 COOPER, ROBERT

 Address:
 Address:
 7113 SHENANDOAH CT.

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33615

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: ROBERT R. COOPER TR 01/03/2007