

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059018

FILED
Jul 06, 2006
Secretary of State

Entity Name: DAVE'S SOUTHERN FLIGHT, INC.

Current Principal Place of Business:

316 ESTER STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

316 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

316 ESTER STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

316 ESTHER STREET
NEW SMYRNA BEACH, FL 32169

FEI Number: 01-0700164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHESON, DAVID R
316 ESTER STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

ACHESON, DAVID R
316 ESTHER STREET
NEW SMYRNA BEACH, FL 32169 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ACHESON, DAVID R
Address: 316 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID R ACHESON

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date