2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 08:00 A **DOCUMENT # P03000010318** Secretary of State 1. Entity Name FLYING FEET, INC. Principal Place of Business Mailing Address 2440 NW FEDERAL HWY 2440 NW FEDERAL HWY STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) No Chg-P 02152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4235298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASTINGS, SUSAN DO NOT WRITE 2440 NW FEDERAL HWY STUART, FL 34994 IN THIS SPACE 8. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD HASTINGS, SUSAN NAME 2440 NW FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 STD TITLE HASTINGS, ALBERT NAME U00000676124 -03/30/07-80047-001 150.00 2440 NW FEDERAL HWY STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in the same appears in Block 10 or Block 11 if of the corporation or the receiver a inste-changed, or on an attachment with an ed-

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