

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049282

Entity Name: SKY PIRATES PARASAILING, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

513 OSCEOLA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

770 HARBOR BLVD
2B
DESTIN, FL 32541 US

Current Mailing Address:

513 OSCEOLA DRIVE
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 5829
DESTIN, FL 32540 US

FEI Number: 16-1665616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JR., JOHN J
513 OSCEOLA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOPER, JR., JOHN J
770 HARBOR BLVD
2B
DESTIN, FL 32541 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, JOHN J
Address: 513 OSCEOLA DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: D () Delete
Name: COOPER, PALMA D
Address: 513 OSCEOLA DR.
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, JR, JOHN J
Address: 770 HARBOR BLVD #2B
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: COOPER, PALMA D
Address: 770 HARBOR BLVD #2B
City-St-Zip: DESTIN, FL 32541 US

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: JOHN J. COOPER, JR.

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date