2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033586

Entity Name: FLYBOYS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4345 E. TRADEWINDS AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4345 E. TRADEWINDS AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-0775312 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:

ANGELO, BARRY & BANTA, P.A. 515 E. LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ARGO, PATRICK

Address: 4345 E. TRADEWINDS AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D

Name: PEDERSON, OLE

Address: 4345 E. TRADEWINDS AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D

Name: GILB, KEN

Address: 4345 E. TRADEWINDS AVENUE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK ARGO D 04/29/2010