

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124459

Entity Name: FLYN INCORPORATED

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

6254 NW 63RD WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

21185 PONTE VISTA CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

6254 NW 63RD WAY
PARKLAND, FL 33067 US

New Mailing Address:

21185 PONTE VISTA CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 02-1559151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCHIN, COLBY
6254 NW 63RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BERCHIN, COLBY
21185 PONTE VISTA CIRCLE
BOCA RATON, FL 33428 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERCHIN, COLBY
Address: 6254 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERCHIN, COLBY
Address: 21185 PONTE VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: COLBY BERCHIN

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date