

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146029

Entity Name: SALEFLY, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

12765 SW 112 TERR
MIAMI, FL 33186

New Principal Place of Business:

4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

12765 SW 112 TERR
MIAMI, FL 33186 US

New Mailing Address:

4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

FEI Number: 20-1782476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, ANGELINA E ESQ.
12765 SW 112 TER
MIAMI, FL 331864720 US

Name and Address of New Registered Agent:

BANKS, ANGELINA E ESQ.
4470 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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: ANGELINA BANKS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKS, ANGELINA E ESQ
Address: 12765 SW 112 TER
City-St-Zip: MIAMI, FL 331864720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, ANGELINA E ESQ
Address: 4470 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436 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: ANGELINA BANKS

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date