

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041586

Entity Name: CASUAL FLYDAYS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1034 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1034 LINCOLN STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 55-0891718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING COCHRAN, MARIAN
1034 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COCHRAN, MARIAN H
1034 LINCOLN STREET
HOLLYWOOD, FL 33019 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: MARIAN HARDING COCHRAN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COCHRAN, STEVEN LEE
Address: 1034 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: ST () Delete
Name: HARDING COCHRAN, MARIAN
Address: 1034 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COCHRAN, STEVEN L PCEO
Address: 1034 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: ST (X) Change () Addition
Name: COCHRAN, MARIAN H ST
Address: 1034 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: MARIAN HARDING COCHRAN

ST

01/11/2007

Electronic Signature of Signing Officer or Director

Date