2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000061051 -FLYING EAGLE PROMOTIONS, INC. Principal Place of Business Mailing Address 60 S. COPELAND ST. P.O. BOX 551065 JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32255-1065 04242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1567889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ط5/27/08-80080-006 ا \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE NAME PAINTER, SR., DEWEY E STREET ADDRESS 60 SOUTH COPELAND STREET CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE NAME PAINTER, CLARA W STREET ADDRESS **60 SOUTH COPELAND STREET** CITY-ST-ZIP JACKSONVILLE, FL 32204 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify to the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivet or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w th an address, with all other

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP