

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P05000092516		
1. Entity Name WARBIRD ADVENTURE FLIGHTS, INC.		

Principal Place of Business 1818 N. PENINSULA AVE NEW SMYRNA BEACH FL 32169	Mailing Address 1818 N. PENINSULA AVE NEW SMYRNA BEACH FL 32169
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number	Applied For ☐ Not Applied
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MORRIS, LLOYD W 1818 N. PENINSULA AVE NEW SMYRNA BEACH FL 32169
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number Is Not Acceptable)	
City	FL Zip Code

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	Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent's signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 Mo. Added to F.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORRIS, LLOYD W 1818 N. PENINSULA AVE NEW SMYRNA BEACH FL 32169 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORRIS, GAY B 1818 N. PENINSULA AVE NEW SMYRNA BEACH FL 32169 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A
U00000526088 05/04/06-80060-003 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ A

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver 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 with an address, with all other like empowered.

SIGNATURE: 