2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P05000160933** 04-21-2008 90062 034 ***150 00 FLYING GYN, INC. Principal Place of Business Mailing Address 40074041 1140 KANE CONCOURSE 1140 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principet Place of Business - No P.O. Box # 9270 W. Bay Harbor Dr. 3. Mailing Address 9270 W.Bay Harbor Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) Chg-P 2F 2F 4. FEI Number 20-3955606 City & State City & State Applied For Bay Harbor Islands,FL APPHED FOR Bay Harbor Islands, Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33154 Fee Required 33154 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILIBERT, JOSE E Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE Gilibert,Jose E Change | Addition NAME GILIBERT, JOSE E NAME Same address change as above STREET ADORESS 1140 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE ☐ Delete TITLE Change Addition Gilibert, Mary L NAME GILIBERT, MARY L NAME Same address change as above STREET ADDRESS 1140 KANE CONCOURSE STREET ADDRESS CHY-ST-7P BAY HARBOR ISLANDS, FL 33154 City-St-70 TITLE TITLE ☐ Detete Change Addition NAME MAAAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete TITLE Change Addition NUME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Detete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MALE MALAF STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for 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 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 tike empowered. SIGNATURE: OFFICER OR DIRECTOR Date Daytime Phone

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