2006 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # P05000165793 1. Entity Name 04-14-2006 90131 031 ***150.00 ON THE FLY, INC. Principal Place of Business Mailing Address 545 GULL WING DRIVE 545 GULL WING DRIVE 4004000-VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 04112006 Chg-P CR2E034 (11/05) 4. FEI Number 20-435 3676 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKETT, BRUCE D ESQ. Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE P/D ☐ Delete TITLE Change ☐ Addition NAME MILLER, CARL A NAME STREET ADDRESS 3055 CARDINAL DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP S/D TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME MILLER, DONNA M STREET ADORESS 3055 CARDINAL DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY - ST- ZIP TITLÉ ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ

12. Thereby 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 like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06