

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132689

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLY-N-HIGH WAVERUNNERS, INC.

Current Principal Place of Business:

JOHN'S PASS VILLAGE
207 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

10265 GULF BOULEVARD
#305
TREASURE ISLAND, FL 33706

New Mailing Address:

12525 3RD STREET EAST
#203
TREASURE ISLAND, FL 33706

FEI Number: 20-5743542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: RUZAK, ELIZABETH M
Address: 10265 GULF BOULEVARD, #305
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: RYAN, JOHN M
Address: 2610 - 13TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S () Delete
Name: RYAN, TERRY J
Address: 1225 - 27TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: RUZAK, ELIZABETH M
Address: 12525 3RD STREET, #203
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH M. RUZAK

P,T

04/30/2008

Electronic Signature of Signing Officer or Director

Date