2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008603

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

ST. PETERSBURG, FL 33713 US

City-St-Zip:

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: JOHN'S PASS VILLAGE 207 BOARDWALK PLACE MADEIRA BEACH, FL 33708 US **New Mailing Address: Current Mailing Address:** 12525 THIRD STREET EAST **UNIT 203** TREASURE ISLAND, FL 33706 US FEI Number: 26-1822643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, WALTER E 757 ARLINGTON AVENUE NORTH ST. PETERSBURG, FL 33701 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUZAK, ELIZABETH M Name: Name: 12525 THIRD STREET EAST, UNIT 203 Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: () Delete Title: VP,S Title: () Change () Addition RYAN, JOHN M Name: Name: 2610 - 13TH AVENUE NORTH Address: 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 02/06/2009