

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002971

FILED
Feb 02, 2006
Secretary of State

Entity Name: BARON FLYERS, INC.

Current Principal Place of Business:

1400 59TH ST W
BRADENTON, FL 34209 US

New Principal Place of Business:

1400 59TH ST. W.
BRADENTON, FL 34209 US

Current Mailing Address:

1400 59TH ST W
BRADENTON, FL 34209 US

New Mailing Address:

805 137TH ST. E.
BRADENTON, FL 34210 US

FEI Number: 65-0453435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, MICHAEL
1400 59TH STREET WEST
BRADENTON, FL 34209 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: D () Delete
Name: OHLMAN, MICHAEL
Address: 805 137TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: ALFORD, TERRY
Address: 604 86TH STREET CT NW
City-St-Zip: BRADENTON, FL 34209

Title: DST () Delete
Name: DAY, MICHAEL
Address: 1400 59TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL T. OHLMAN

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date