2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # P94000047625 01-16-2008 90050 020 ***150.00 FOXTROT FLYERS INC. Principal Place of Business Mailing Address THURAL. **5019 WEST DANTE AVENUE 5019 WEST DANTE AVENUE** TAMPA, FL 33629-7512 TAMPA, FL 33629-7512 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3262539 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 PAGE, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 5019 W. DANTE AVE. TAMPA, FL 33629-7512 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition PAGE, EDWARD J NAME NAME STREET ADDRESS 5019 W. DANTE AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336297512 CITY-ST-ZIP ☐ Delete Change ☐ Addition JAMES C. BEAM GUARD BRAMGUARD, JAMES C NAME NAME 4610 RIDGECLIFF DRIVE 4610 Ridgecliff DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP BRANDON, FL 33511 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIRST, AUDREY NAME NAME 5930 TAYWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEYSER, DAVID M STREET ADDRESS 4923 DEWEY ROSE COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED