2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P97000108713 TRI FLY CORP. Principal Place of Business Mailing Address 3740 BEACH BLVD., SUITE 300 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (11/05) 02212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMETREE, J.C. DO NOT WRITE 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 IN THIS SPACE 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. INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DITTE DEMETREE, JACK C NAME STREET ADDRESS 3740 BEACH BLVD., SUITE 300 000000537625 05/03/06-80027-001 150.00 JACKSONVILLE, FL 32207 CHIY+SI-ZIP TITLE UIBLE, JOHN D NAME STREET ADDRESS 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE DEMETREE, J.C. JR 3740 BEACH BLVD., SUITE 300 STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32207 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **3.1737** NAMÉ STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #