2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000108713

TRI FLY CORP.

Principal Place of Business

1. Entity Name

3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

Mailing Address

3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

FILED Apr 27, 2007 08:00 AN Secretary of State



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04042007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3485648

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEMETREE, J.C. 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

SIGNATURE:

DO NOT WRITE 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.									
SIGNATURE									
JIGIVATORE.	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEMETREE, JACK C 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UIBLE, JOHN D 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEMETREE, J.C. JR 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000739887				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					05/14/07-80045-010 150.00				
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 epproximents.									

OF SIGNING OFFICER OR DIRECTOR