

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099922

Entity Name: FLY SYSTEM, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

7500 NW 68TH AVE.  
REAR BLDG. 1  
MIAMI, FL 33166

## Current Mailing Address:

636 SW LONG KEY CT  
PORT ST LUCIE, FL 34986

## New Principal Place of Business:

7500 NW 69TH AVE.  
REAR BLDG. 1  
MIAMI, FL 33166

## New Mailing Address:

11481 SW ROSSANO LANE  
PORT ST LUCIE, FL 34987

FEI Number: 20-4663893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, MAGBIS  
636 SW LONG KEY CT  
PORT ST LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

RILEY, MAGBIS  
11481 SW ROSSANO LANE  
PORT ST LUCIE, FL 34987 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RILEY, MAGBIS  
Address: 7500 NW 68TH AVE., REAR BLDG. 1  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RILEY, MAGBIS  
Address: 7500 NW 69TH AVE., REAR BLDG. 1  
City-St-Zip: MIAMI, FL 33166

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: MAGBIS RILEY

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date