2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2006 08:00 AN Secretary of State DOCUMENT # V50879 1. Entity Name P.F. FLYERS, INC. Mailing Address. Principal Place of Business 190-B CONTINUUM DR. 1509 S.FLORIDA AVE. FLETCHER, NC 28732 US LAKELAND, FL 33803 01062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3135347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTAINE, PETER DO NOT WRITE 1509 S. FLORIDA AVE. LAKELAND, FL 33803 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and litle if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ם TITLE NAME FONTAINE, PETER 1509 S. FLORIDA AVE. STREET ADDRESS GRY-ST-ZIP LAKELAND, FL 33803 TITLE U00000424316 02/18/06-80072-003 150:00 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or trusteer and ware discussed in security of the corporation or the receiver or trusteer and ware discussed in security of the corporation or on an attachment with a address, with all other like empowered.

PETER FONTAINE DIR.