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2008 FOR PROFIT CORPORATION ANNUAL REPORT		Jan 25, 20 Secretar
DOCUMENT # V50879 1. Entity Name P.F. FLYERS, INC.		01-25-2008 900
Principal Place of Business 1509 S.FLORIDA AVE. LAKELAND, FL 33803 US	Mailing Address 190-B CONTINUUM DR. FLETCHER, NC 28732 US	40010356
2. Principal Place of Business - No P.O. Box #	3. Mailing Address 80 PEACHTREE ROAD	
Suite, Apt. #, etc.	Suite, Apt. #, etc. Sur+ 6 110	01222008 Chg-P
City & State	ASHEVEUE, NC	4. FEI Number 59-3135347

CR2E034 (12/06) Applied For Not Applicable Zip Country Country \$8.75 Additional 28803 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONTAINE, PETER 1509 S. FLORIDA AVE. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33803 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ■ Addition NAME FONTAINE, PETER 1509 S. FLORIDA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: 4

PETER FONTAINE 1/22/08 (828) 505-4550