


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 08:00 A
Secretary of State

DOCUMENT # K45946
 1. Entity Name
 FLP INVESTMENT CORP.



Principal Place of Business C/O JE HERON, PRES P.O. BOX 2973 PALM BEACH, FL 33480	Mailing Address C/O JE HERON, PRES P.O. BOX 2973 PALM BEACH, FL 33480
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DO NOT WRITE IN THIS SPACE



04122006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0084177	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HERON, JEAN E.
 232 AUSTRALIAN AVE
 PALM BEACH, FL 33480

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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 re-registering) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000557779
 05/17/06-80066-001 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS HERON, JEAN E. 232 AUSTRALIAN AVE PALM BCH., FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT CONNICK, GIRARD B 232 AUSTRALIAN AVE PALM BCH., FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 any other like empowers.

By the General Partner FLP Investment Corp - Jean Heron Pres. date 4-25-06
SIGNATURE: J. E. Heron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *4-25-06* Daytime Phone # *561-659-3061*