

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90076 018 ***150.00

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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04302007 No Chg-P CR2E034 (11/05)

4. FEI Number: 65-0084177
 Applied For: Not Applicable

5. Certificate of Status Desired \$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PS VT
NAME	HERON, JEAN E.
STREET ADDRESS	232 AUSTRALIAN AVE
CITY-ST-ZIP	PALM BCH., FL
TITLE	VT
NAME	CONNICK, GIBARD B.
STREET ADDRESS	232 AUSTRALIAN AVE
CITY-ST-ZIP	PALM BCH., FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 all of the following information:

SIGNATURE: *Jelena Orsed* Date: 7-3-07 Daytime Phone #: 561-655-7060