2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-15-2007 90044 018 ***150.00 DOCUMENT # K49205 1. Entity Name 1925 N. FLAGLER CORP. 40011222 Mailing Address Principal Place of Business C/O GEORGE C. MATTHEWS C/O GEORGE C. MATTHEWS 1925 N FLAGLER DR 1925 N FLAGLER DR W PALM BCH, FL 33407 W PALM BCH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0085446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, GEORGE C Street Address (P.O. Box Number is Not Acceptable) 1925 N FLAGLER DR W PALM BCH, FL 33407 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition MATTHEWS, GEORGE G. NAME NAME 1925 N. FLAGLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition KREUSLER, JANE C. NAME NAME STREET ADDRESS STREET ADDRESS 1925 N. FLAGLER DR. CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 adjactyment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND

Jane C. Kreusler, President

1/20/07

FILED Feb 15, 2007 8:00 am

<u>561-835-0508</u>