

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074027

Entity Name: FLEX FINANCIAL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11228 COUNTRY HILL ROAD
CLERMONT, FL 34711

New Principal Place of Business:

630 8TH STREET
CLERMONT, FL 34711

Current Mailing Address:

11228 COUNTRY HILL ROAD
CLERMONT, FL 34711

New Mailing Address:

630 8TH STREET
CLERMONT, FL 34711

FEI Number: 16-1728339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, II, EDWARD P ESQ
604 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BERGER, TIMOTHY T
630 8TH STREET
CLERMONT, FL 34711 US

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.

SIGNATURE: TIMOTHY T. BERGER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHIE, ROLF
Address: 11228 COUNTRY HILL ROAD
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATHIE, ROLF
Address: 11228 COUNTRY HILL ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: BERGER, TIMOTHY T
Address: 214 MELJANE DR.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY T. BERGER

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date