2007 FOR PROFIT CORPORATION

attachment with an address, with all other like empowered.

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT 04-02-2007 90053 031 ***150.00 **DOCUMENT # P06000006689** 1. Entity Name 3410 FLAGLER, INC. 40047944 Principal Place of Business Mailing Address 3540 FOREST HILL BLVD SUITE 203 3540 FOREST HILL BLVD SUITE 203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 2141 Ascott Rd 3. Mailing Address 2141 Asco Suite, Apt. #, etc Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P Applied For City & State Juno Beach 4. FEI Number 20 luno Beac Not Applicable \$8.75 Additional 33408 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMOUR, ALAN I II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change Pres NAME Lec W Heaton 2141 Ascott Rd NAME STREET ADDRESS STREET ADDRESS 804EE & CITY-ST-ZIP CITY-ST-ZIP Juno Beach VPres /sec+ TITLE ☐ Delete TITLE Change Addition Deborah A Dentry NAME NAME 3540 Forest Hill Blud #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED