

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125717

FILED
May 02, 2008
Secretary of State

Entity Name: FLAGS INTERNATIONAL FLIP FLOPS, INC.

Current Principal Place of Business:

9941 S.W. 12TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9941 S.W. 12TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 33-1006502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, SHANI S
9941 S.W. 12TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERLEW, SHANI
Address: 9941 S.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: P () Delete
Name: DAVIS, JOAN
Address: 9941 S.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: DAVIS, OLIVER
Address: 9941 S.W. 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN ANDERSON-DAVIS

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date