

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003602

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: FLAMINGO PROPERTIES CORP., INC.

## Current Principal Place of Business:

11 BALMORAL DR.  
NEW CITY, NY 10956

## New Principal Place of Business:

## Current Mailing Address:

11 BALMORAL DR.  
NEW CITY, NY 10956

## New Mailing Address:

FEI Number: 13-1939212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEX F. RICHARDSON  
120 NE 4TH ST.  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

LACAVALLA, VIRGINIA M V.PRES  
11 BALMORAL DR  
NEW CITY, FL 10956 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: VIRGINIA LACAVALLA

07/06/2007

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: LA CAVALLA, ANTHONY  
Address: 11 BALMORAL DR.  
City-St-Zip: NEW CITY, NY 10956

Title: V ( ) Delete  
Name: LA CAVALLA, PETER  
Address: 11 BALMORAL DR.  
City-St-Zip: NEW CITY, NY 10956

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: LA CAVALLA, ANTHONY  
Address: 11 BALMORAL DR.  
City-St-Zip: NEW CITY, NY 10956

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: ANTHONY V. LACAVALLA

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date