


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 8:00 am**  
**Secretary of State**

03-17-2008 90016 017 \*\*\*158.75

**DOCUMENT # F06000003602**

1. Entity Name  
**FLAMINGO PROPERTIES CORP., INC.**



Principal Place of Business      Mailing Address  
**11 BALMORAL DR.**      **11 BALMORAL DR.**  
**NEW CITY, NY 10956**      **NEW CITY, NY 10956**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
 Zip      Country      Zip      Country

**40046860**



01302008      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
**13-1939212**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**LACAVALLA, VIRGINIA M V. PRES**  
**11 BALMORAL DR**  
**NEW CITY, FL 10956**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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: *Virginia LaCavalla*      DATE: **3-11-08**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>LA CAVALLA, ANTHONY</b>	
STREET ADDRESS	<b>11 BALMORAL DR.</b>	
CITY - ST - ZIP	<b>NEW CITY, NY 10956</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>LA CAVALLA, ANTHONY</b>	
STREET ADDRESS	<b>11 BALMORAL DR.</b>	
CITY - ST - ZIP	<b>NEW CITY, NY 10956</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LACAVALLA, Virginia</b>	
STREET ADDRESS	<b>11 BALMORAL DRIVE</b>	
CITY - ST - ZIP	<b>NEW CITY NY 10956</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Virginia LaCavalla*      DATE: **3/11/08**      845-6426360