

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 04, 2007  
Secretary of State**

DOCUMENT# F96000002907

Entity Name: FLI, INC.

**Current Principal Place of Business:**

1013 LUCERNE AVENUE  
SUITE 1  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1013 LUCERNE AVENUE  
SUITE 1  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 65-0694625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUTH HARRIS-SHAW  
1013 LUCERNE AVENUE  
SUITE 1  
LAKE WORTH, FL 33460 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DELMONTIQUE, ROBERT  
Address: 23000 BRIAR STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: PD ( ) Delete  
Name: RUBIN, MURRAY  
Address: 9501 SAHARA AVE #1185  
City-St-Zip: LAS VEGAS, NV 89117

Title: D ( ) Delete  
Name: GAZZARA, ELKE  
Address: 1080 MADISON AVE  
City-St-Zip: NEW, NY 10068

Title: ST ( ) Delete  
Name: MIRANDA, LORI  
Address: 223 SORIANO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: SMITH, LOU  
Address: 5225 POOKS HILL ROAD  
City-St-Zip: BETHESDA, MD 20814

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RUBIN, MURRAY  
Address: 9501 WEST SAHARA AVENUE, #1185  
City-St-Zip: LAS VEGAS, NV 89117

Title: ST (X) Change ( ) Addition  
Name: MIRANDA, LORI  
Address: 223 SORIANO DRIVE  
City-St-Zip: JUPITER, FL 33458

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

Title: D (X) Change ( ) Addition  
Name: DELMONTIQUE, ROBERT  
Address: 23000 FRIAR STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI MIRANDA

ST

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date