

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69310

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLAMINGO ENTERPRISES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

10125 W OAKLAND PK BLVD #405
SUNRISE, FL 33351 US

New Principal Place of Business:

10125 W OAKLAND PK BLVD #405
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

P O BOX 451741
FT LAUDERDALE, FL 33345 US

New Mailing Address:

FEI Number: 59-2584456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID
10125 W OAKLAND PK BLVD #405
FT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERMAN, ALAN
Address: 10125 W OAKLAND PK BLVD #405
City-St-Zip: FT LAUDERDALE, FL 33351

Title: P () Delete
Name: BERMAN, DAVID
Address: 10125 W OAKLAND PK BLVD #405
City-St-Zip: FT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID BERMAN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date