

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84676

FILED
Apr 25, 2007
Secretary of State

Entity Name: OFFICIALS FLAGS 'N BAGS, USA INC.

Current Principal Place of Business:

3080 N. WASHINGTON BLVD
UNIT #6N
SARASOTA, FL 34234 US

New Principal Place of Business:

4461 HIDDEN FOREST DRIVE
SARASOTA, FL 34235 US

Current Mailing Address:

3080 N. WASHINGTON BLVD
UNIT #6N
SARASOTA, FL 34234 US

New Mailing Address:

8466 NORTH LOCKWOOD RIDGE ROAD
#253
SARASOTA, FL 34243 US

FEI Number: 65-0063349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN E. NAPOLITANO, P.A.
100 WALLACE AVENUE
SUITE #240
SARASOTA, FL 34237 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: P () Delete
Name: KUIKEN, LINDA L
Address: 4461 HIDDEN FOREST DR
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA L. KUIKEN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date