2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89625

Entity Name: FLORIDA FLAG & PENNANT CORPORATION

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9342 N. 56TH ST

TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

9342 N. 56TH ST 1822 CURRY ROAD TEMPLE TERRACE, FL 33617 LUTZ, FL 33549

FEI Number: 59-2908163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENNEDY, JOHN M
9342 N. 56TH ST.
TEMPLE TERRACE, FL 33617 US
KENNEDY, JOHN M
1822 CURRY ROAD
LUTZ, FL 33549 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: 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KENNEDY, JOHN M
 Name:
 KENNEDY, JOHN M

 Address:
 9342 N. 56TH ST
 Address:
 1822 CURRY ROAD

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 LUTZ, FL 33549

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M KENNEDY P 04/10/2007