2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # N04000005628 1. Entity Name FLAMINGO INTERNATIONAL CHALLENGE INC. Mailing Address Principal Place of Business 11350 SUNSHINE GTOVE RD. 9363 BRADY ST **BROOKSVILLE FL 34614** SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For City & State 20-2610993 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLAGHER, JOHN J Street Address (P.O. Box Number is Not Acceptable) 9363 BRADY STR. SPRING HILL FL 34608 Zip Code City 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 Signature, typed or crimted name of registered agent and the discollector DATE (NOTE: Beg stared Agent signabline red lined when reinstating) TATALAM PARAME Pirik ing saki ng Mu FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State trakitati tirillejte di d OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition 7/THE Delete TITLE GALLAGHER, JOHN J NAME NAME 9363 BRADY STR. STREET ADDRESS STREET ADDRESS SPRING HILL FL 34608 CITY-ST-ZIP CITY - ST - ZIP Deinte TITLE ☐ Change ■ Addition TITLE U00000818070 LEONE, JOHN NAME NAME 02/15/08-80028-017 61.25 308 RIVIERA DR. SOUTH STREET ADDRESS STREET ADDRESS MASSAPEQUA NY 11758 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete 11111 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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: