

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005072

FILED
Aug 31, 2006
Secretary of State

Entity Name: FLAMINGO CLAY STUDIO, INC.

Current Principal Place of Business:

6412 LONG-KEY LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6412 LONG-KEY LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE
#395
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ROSENBERG, JOAN
6412 LONG-KEY LANE
BOYNTON BEACH, FL 33437 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: JOAN ROSENBERG

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JOYCE
Address: 318 B-2 KNOTTY PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: ROSENBERG, JOAN
Address: 6412 LONG-KEY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SHOWALTER, JESSE
Address: 2509 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOYCE BROWN

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date