

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006305

FILED
Jan 13, 2008
Secretary of State

Entity Name: FLATE, INC.

Current Principal Place of Business:

10414 E COLUMBUS DR.
TAMPA, FL 33619 US

New Principal Place of Business:

5321 PRIMROSE PARK CIRCLE
TAMPA, FL 33647 US

Current Mailing Address:

10414 E COLUMBUS DR.
TAMPA, FL 33619 US

New Mailing Address:

5321 PRIMROSE PARK CIRCLE
TAMPA, FL 33647 US

FEI Number: 13-4361406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & HOPEN, P.A.
180 PINE AVENUE NORTH
ATTN: ANTON J. HOPEN, ESQ.
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, RICHARD
Address: 5321 PRIMROSE LAKE CIRCLE
City-St-Zip: TAMPA, FL 33617 US

Title: D () Delete
Name: HOFF, ANDREW
Address: 16103 CAMBRIA CT.
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: MEITZEN, STEVEN C
Address: 14141 46TH STREET NORTH, STE. 1206
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Delete
Name: HOPEN, ANTON J SR.
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677 US

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:

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

SIGNATURE: RICHARD GILBERT

D

01/13/2008

Electronic Signature of Signing Officer or Director

Date