2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N93000002600 04-28-2008 90360 049 ****61.25 FLAMINGO BINGO, INC. Principal Place of Business Mailing Address 13300 SW 10TH ST 13300 SW 10TH ST PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0450105 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLEESON, ANTOINETTE Street Address (P.O. Box Number is Not Acceptable) 13300 SW 10TH ST PEMBROKE PINES, FL 33027 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. * Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITI F Change TITLE Delete LOUISE SOLOW WEISSMAN, MARY NAME NAME 13155 SW 7th Court, Apt. 401 STREET ADDRESS 12701 SW 14TH ST., APT 412 STREET ADDRESS Pembroke Pines, Fl. 33027 CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP Change ☐ Addition TITLE Delete FRANK, FLORANN ESTELLE ADELMAN STREET ADDRESS 750 S.W. 133 TERRACE APT. 105 STREET ADDRESS 251 SW 132 Way, Apt. 204 CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP Pembroke Pines, Fl. 33027 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZELASNIK. MARVIN NAME NAME STREET ADDRESS 13100 SW 11TH CT APT 401C STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampow

CITY-ST-ZIP

CICNATURE.

CITY-ST-ZIP

FILED