

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001196

FILED
Apr 09, 2007
Secretary of State

Entity Name: FLAMINGO EXPRESS OF TITUSVILLE, INC.

Current Principal Place of Business:

4370 MT VERNON
TITUSVILLE, FL 32780

New Principal Place of Business:

436 HIGHLAND TERRACE
TITUSVILLE, FL 32796

Current Mailing Address:

PO BOX 264
SHREVE, OH 44676

New Mailing Address:

FEI Number: 59-3618716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCURATE ACCOUNTING OF TITUSVILLE, INC.
3910 S WASHINGTON AVE 10TH
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINLEY, TERRY
Address: 4370 MT VERNON
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MCKINLEY, SUSAN
Address: 4370 MT VERNON
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINLEY, TERRY
Address: 436 HIGHLAND TERRACE
City-St-Zip: TITUSVILLE, FL 32796

Title: D (X) Change () Addition
Name: MCKINLEY, SUSAN
Address: 436 HIGHLAND TERRACE
City-St-Zip: TITUSVILLE, FL 32780

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: SUSAN MCKINLEY

VP/S

04/09/2007

Electronic Signature of Signing Officer or Director

Date