

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015490

Entity Name: FLAGSHIP CAPITAL CORPORATION

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4231 WALNUT BEND
SUITE 1-C
JACKSONVILLE, FL 32257

Current Mailing Address:

4231 WALNUT BEND
SUITE 1-C
JACKSONVILLE, FL 32257

New Principal Place of Business:

8601 YOUNGERMAN CT
SUITE 1
JACKSONVILLE, FL 32244

New Mailing Address:

8601 YOUNGERMAN CT
SUITE 1
JACKSONVILLE, FL 32244

FEI Number: 59-3624190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES L
2259 OSCEOLA FOREST CT.
JACKSONVILLE, FL 32259 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: JAMES L. MORGAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: MORGAN, JAMES L
Address: 2259 OSCEOLA FOREST CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: PD () Delete
Name: WATSON, JOHN F
Address: 2739 DANA POINTE
City-St-Zip: PINCKNEY, MI 48169

Title: D (X) Delete
Name: SOLAROLI, ALBERTO
Address: 4398 CONCESSION RD., #1
City-St-Zip: NEW CASTLE ONTARIO CANADA, L1B1L9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: MORGAN, JAMES L
Address: 2259 OSCEOLA FOREST CT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D (X) Change () Addition
Name: SOLAROLI, ALBERTO
Address: 2870 SR 13 N
City-St-Zip: JACKSONVILLE, FL 32259 US

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

SIGNATURE: JAMES L. MORGAN

TSD

04/21/2006

Electronic Signature of Signing Officer or Director

Date