

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068436

FILED
Jul 17, 2006
Secretary of State

Entity Name: FLAMINGO ENERGY CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 51-PMB 503
MIAMI, FL 331312492

New Principal Place of Business:

Current Mailing Address:

C/O PATRICIA JONES
1221 BRICKELL AVE, 21 FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1088228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

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: PDST () Delete
Name: CAMPOLLA CODINA, RAMON
Address: 1221 BRICKELL AVE- GREENBERG TRAWIG
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: CAMPOLLO CODINA, RICARDO
Address: 1221 BRICKELL AVE- GREENBERG TRAWIG
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: CAMPOLLO DE GARCIA, ROSA MARIA
Address: 1221 BRICKELL AVE- GREENBERG TRAWIG
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: CAMPOLLO DE BONIFASI, MARIA E
Address: 1221 BRICKELL AVE- GREENBERG TRAWIG
City-St-Zip: MIAMI, FL

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 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: ROSA MARIA CAMPOLLO DE GARCIA

D

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date