

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107528

FILED
May 02, 2007
Secretary of State

Entity Name: FLAGLER HARDWARE AND TOOLS CORP.

Current Principal Place of Business:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331251524

New Principal Place of Business:

Current Mailing Address:

2303-2305 WEST FLAGLER STREET
MIAMI, FL 331251524

New Mailing Address:

FEI Number: 65-1151566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NEMESIO
2345 SW 1 ST
MIAMI, FL 331351524 US

Name and Address of New Registered Agent:

LEON, MARIA
1538 SW 18 ST
MIAMI, FL 33145 US

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: MARIA E LEON

05/02/2007

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: DPST () Delete
Name: ALVAREZ, NEMESIO
Address: 2345 SW 1 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEON, MARIA E
Address: 1538 SW 18 ST
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: MARIA E LEON

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date