2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P02000042342 04-19-2005 90386 016 ***155.00 FLAMINGO PRODUCTS AND EQUIPMENT, INC. Principal Place of Business Mailing Address 1001 SW 128 TERR. #404B 1001 SW 128 TERR. #4048 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 No Cha-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0549737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIKORAWALLA, KERSI DO NOT WRITE 1001 SW-128-TERR. #404B-PEMBROKE PINES, FL 33027 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FLAMINGO PRODUCTS & EQUIPMENT.INC. NAME 1001 SW 128 TERR. #404B STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 DIRECTOR NIKORAWALLA KERSI NAME 1001 5.W. 1284 TERR (18404) STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NIKORAWALLA KERSI (DIRECTOR).

FILED