

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067969

Entity Name: FLAMINGO CLOSETS INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

17810 NW 46TH AVENUE
MIAMI, FL 33055

New Principal Place of Business:

9806 N.W. 80TH AVENUE
M-12
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6933 NW 8 CT
MARGATE, FL 33063

New Mailing Address:

9806 NW 80TH AVENUE
M-12
HIALEAH GARDENS, FL 33016

FEI Number: 04-3696253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CLAUDIO
6933 NW 8 CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTILLO, ANDRES
9806 NW 80TH AVENUE
M-12
HIALEAH GARDENS, FL 33016 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: ANDRES CASTILLO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ANDRES I
Address: 17810 NW 46TH AVENUE
City-St-Zip: OPA LOCKA, FL 33055

Title: V () Delete
Name: CASTILLO, CLAUDIO A
Address: 6933 NW 8 CT
City-St-Zip: MARGATE, FL 33063

Title: ST (X) Delete
Name: CASTILLO, MARIA
Address: 17810 N.W. 46TH AVE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CASTILLO, MARIA
Address: 17810 NW 46TH AVENUE
City-St-Zip: OPALOCKA, FL 33055

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: ANDRES CASTILLO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date