2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042276

FILED Apr 11, 2009 Secretary of State

Entity Name: 205 NORTH FLAGLER, INC. **Current Principal Place of Business: New Principal Place of Business:** 17890 SW 264 STREET HOMESTEAD, FL 33031 **Current Mailing Address: New Mailing Address:** 17890 SW 264 STREET HOMESTEAD, FL 33031 FEI Number: 57-1176354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIBENEDETTO, RICHARD 17890 SW 264 STREET HOMESTEAD, FL 33031 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

DIBENEDETTO, RICHARD DIBENEDETTO, RICHARD Name: Name: 17890 SW 254 STREET 17890 SW 264 STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33031 Title: () Delete Title: (X) Change () Addition

DIBENEDETTO, WANDA Name: DIBENEDETTO, WANDA Name: 17890 SW 254 STREET Address: 17890 SW 264 STREET Address: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip:

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: RICHARD DI BENEDETTO **PRES** 04/11/2009