


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000075779
 1. Entity Name
FLAMINGO RETAIL, INC.



Principal Place of Business Mailing Address
300 SE 2ND STREET **300 SE 2ND STREET**
FT LAUDERDALE, FL 33301 **FT LAUDERDALE, FL 33301**



01052006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
54-2117768 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JONES, PATRICIA
300 SE 2ND STREET
FT LAUDERDALE, FL 33301

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

04/27/06-80050-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	STILES, TERRY W
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	VT
NAME	EAGON, DOUGLAS P
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	VS
NAME	JONES, PATRICIA
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	V
NAME	PALMER, STEPHEN R
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	V
NAME	STINE, JAMES W
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301
TITLE	V
NAME	FERRERA, ROCCO
STREET ADDRESS	300 SE 2ND STREET
CITY-ST-ZIP	FT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Terry W. Stiles Terry W. Stiles 3/10/06 954-627-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #