

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089911

Entity Name: FLILINE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1717 GOLFSIDE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

672 N. SEMORAN BLVD.
STE. 203
ORLANDO, FL 32807

Current Mailing Address:

1717 GOLFSIDE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

672 N. SEMORAN BLVD.
STE. 203
ORLANDO, FL 32807

FEI Number: 56-2407820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARDSON, GORDON H
1717 GOLFSIDE DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: SHEPARDSON, GORDON H PRES
Address: 1025 S. SEMORAN BLVD. STE. 1093
City-St-Zip: WINTER PARK, FL 32792

Title: SECR () Delete
Name: BEYER, LEIGH L SECRETA
Address: 1025 S. SEMORAN BLVD. STE. 1093
City-St-Zip: WINTER PARK, FL 32792

Title: TREA () Delete
Name: MCINTYRE, MICHAEL P TREAS
Address: 1025 S. SEMORAN BLVD. STE. 1093
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPARDSON, GORDON H PRES
Address: 1717 GOLFSIDE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: SECR (X) Change () Addition
Name: BEYER, LEIGH L SECRETA
Address: 19140 QUINELLA ST.
City-St-Zip: ORLANDO, FL 32833

Title: TREA (X) Change () Addition
Name: MCINTYRE, MICHAEL P TREAS
Address: 5924 CHESWOOD DR.
City-St-Zip: ORLANDO, FL 32817

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: GORDON H. SHEPARDSON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date