

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90086 034 ***158.75

DOCUMENT # P03000149926 1. Entity Name FLAMINGO HOMES INVESTMENT GROUP, INC.					
Principal Place of Business % RODOLFO A. CASTELLANOS 3279 SW 141 AVENUE MIAMI, FL 33175			Mailing Address % RODOLFO A. CASTELLANOS 3279 SW 141 AVENUE MIAMI, FL 33175		
2. Principal Place of Business - No P.O. Box # 2423 SW 147 Ave		3. Mailing Address 2423 SW 147 Ave			
Suite, Apt. #, etc. STE - 123		Suite, Apt. #, etc. STE - 123			
City & State Miami, FL		City & State Miami, FL			
Zip 33185		Country USA		4. FEI Number 20-0889701	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CASTELLANOS, RODOLFO A 3279 SW 141 AVENUE MIAMI, FL 33175			7. Name and Address of New Registered Agent Name RODOLFO A. CASTELLANOS Street Address (P.O. Box Number is Not Acceptable) 2423 SW 147 Ave STE. 123 City Miami FL Zip Code 33185		
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 _____ DATE 4/27/07. <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTELLANOS, RODOLFO A 3279 S.W. 141 AVENUE MIAMI, FL 33175 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTELLANOS, RODOLFO A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2423 SW 147 Ave. STE 123 Miami, FL 33185	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUZMAN, JUAN 13201 SW 34TH STREET MIAMI, FL 33146 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUZMAN, JUAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2423 SW 147 Ave. STE 123 Miami, FL 33185	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORALES, JORGE E 15933 SW 77TH STREET MIAMI, FL 33146 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORALES, JORGE E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2423 SW 147 Ave. STE 123 Miami, FL 33185	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: Rodolfo A. Castellanos			4/27/07 305.227.0757		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone</small>		