

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155055

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLAMINGO PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 7594
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6853 BELT LINK LOOP
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 7594
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-0523045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMMER, RICHARD M
12157 WEST LINEBAUGH AVENUE # 306
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GRAHAM, ROBERT W CPA
1518 NORWICK DRIVE
LUTZ, FL 33559 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: ROBERT GRAHAM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEMPESELL, DARA A
Address: 3720 ITHACA ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: PEMPESELL, PATRICK W
Address: 3720 ITHACA ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEMPESELL, DARA A
Address: 6853 BELT LINK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: PEMPESELL, PATRICK W
Address: 6853 BELT LINK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Change (X) Addition
Name: DAVIS, DONNA G
Address: 6350 NORTH PALMETTO POINT
City-St-Zip: HERNANDO, FL 3442

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: DARA PEMPESELL

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date