## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

## Secretary of State **DOCUMENT # P04000004546** 03-15-2006 90095 018 \*\*\*150.00 1. Entity Name FLAMINGO POOL & SPA, INC. Principal Place of Business Mailing Address 4002Tona 8260 PASCAL DRIVE 8260 PASCAL DRIVE PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0709312 Not Applicable Country Žip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKS, DAIVD K ESQ. Street Address (P.O. Box Number is Not Acceptable) **407 EAST MARION AVENUE SUITE 101** PUNTA GORDA, FL 33950 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete TITLE ☐ Change ■ Addition TITLE MENZER, HANS G III NAME NAME STREET ADDRESS STREET ADDRESS 8260 PASCAL DRIVE CITY-ST-ZIP PUNTA GORDA, FL 33951 CITY-ST-ZIP STD Delete TITLE TITLE ☐ Change ☐ Addition MENZER, PHOEBE NAME NAME STREET ADDRESS 8260 PASCAL DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33951 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MENZER, NATALIA NAME STREET ADDRESS 8260 PASCAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33951 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 supplier ental report is true and acquired 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 his 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. indicated on this report or supple of the corporation or the receiver changed, or on an attachment will

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