2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020345

Entity Name: FLAGLER COUNTY MULTIPLE LISTING SERVICE, INC.

FILED Apr 05, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|---|------------------------------------|--|---|--|
| BUNNELL, | - MOODY BL\ - FL 32110 | US | | | |
| , | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| P.O. BOX 1216 BUNNELL, FL 32110 US | | | | | |
| FEI Number: | 20-0679453 | FEI Number Applied For () FEI Nur | nber Not Appli | cable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| CHIUMENTO, MICHAEL ESQ. 4 OLD KINGS ROAD N. PALM COAST, FL 32137 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: | | | | | |
| | Electro | nic Signature of Registered Agent | | Date | |
| Election Can | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | VP (MILLHOLLIN, 2710 EAST MO BUNNELL, FL | OODY BLVD | Title: Name: Address: City-St-Zip: | PE (X) Change () Addition MILLHOLLIN, JIMMY 2710 EAST MOODY BLVD BUNNELL, FL 32110 US | |
| Title: Name: Address: City-St-Zip: | P (AIKEN, DEBOR 2710 EAST M BUNNELL, FL | OODY BLVD | Title: Name: Address: City-St-Zip: | D (X) Change () Addition AIKEN, DEBORAH 2710 EAST MOODY BLVD BUNNELL, FL 32110 US | |
| Title: Name: Address: City-St-Zip: | DS (TAVZEL, JOAN 2710 EAST MO BUNNELL, FL | OODY BLVD | Title: Name: Address: City-St-Zip: | DS (X) Change () Addition BASSETT, CYNTHIA 2710 EAST MOODY BLVD BUNNELL, FL 32110 US | |
| Title: Name: Address: City-St-Zip: | D (WILSON, ANN 2710 EAST MO BUNNELL, FL | OODY BLVD | Title: Name: Address: City-St-Zip: | DT (X) Change () Addition MALLOWS, HOWARD III 2710 EAST MOODY BLVD BUNNELL, FL 32110 | |
| Title: Name: Address: City-St-Zip: | D (GARDINAL, AN 2710 E. MOOE BUNNELL, FL | DY BLVD | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition KAZMIER, ERNEST 2710 E. MOODY BLVD BUNNELL, FL 32110 | |
| Title: Name: Address: | DT (KERR, KATHY 2710 EAST MO | | Title: Name: Address: | P (X) Change () Addition GIUMENTA, HONORA 2710 EAST MOODY BLVD | |

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY L DESVOUSGES EO 04/05/2007