

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034344

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLATLAND ENTERPRISES, INC.

Current Principal Place of Business:

2626 WEST STALLION CIRCLE
LINCOLN, NE 68523

New Principal Place of Business:

2626 WEST STALLION CIRCLE
LINCOLN, NE 68523 US

Current Mailing Address:

2626 WEST STALLION CIRCLE
LINCOLN, NE 68523

New Mailing Address:

2626 WEST STALLION CIRCLE
LINCOLN, NE 68523 US

FEI Number: 20-0787269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICKOLITE, JOHN P
2626 WEST STALLION CIRCLE
LINCOLN, NE, FL 68523 US

Name and Address of New Registered Agent:

PARKS, JEFFREY L
8413 SOUTHEAST WOODCREST PLACE
HOBE SOUND, FL 33455 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: JEFFREY L. PARKS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKOLITE, JOHN P
Address: 2626 WEST STALLION CIRCLE
City-St-Zip: LINCOLN, NE 68523

Title: VP () Delete
Name: SCHULTZ, DAVID R
Address: 504 LAMONT DR.
City-St-Zip: LINCOLN, NE 68528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKOLITE, JOHN P
Address: 2626 WEST STALLION CIRCLE
City-St-Zip: LINCOLN, NE 68523 US

Title: VP (X) Change () Addition
Name: SCHULTZ, DAVID R
Address: 504 LAMONT DR.
City-St-Zip: LINCOLN, NE 68528 US

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: JOHN P. NICKOLITE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date