## 2006 FOR PROFIT CORPORATION

## Feb 20, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000039671 02-20-2006 90028 025 \*\*\*150.00 FLAMINGO REAL ESTATE HOLDINGS, INCORPORATED Principal Place of Business Mailing Address 5722 S. FLAMINGO ROAD 5722 S. FLAMINGO ROAD 60018652 #252 #252 FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1696770 Not Applicable Zio Country Country \$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 KARLSON, PAMELA T BENDEL, Elizabeth Street Address (P.O. Box Number is Not Acceptable) 531 DEPMBLVD. 5722 S Flamingo Rd #252 LAKE PLACID: FL 33852 COOPER City, FL 33330 Zip Code 8. The above named entity submits this statement of 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 Bendel Eliza both (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ 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 PRES TITLE Delete TITLE Addition BENDEL, ELIZABETH M NAME NAME STREET ADDRESS 5722 S. FLAMINGO ROAD, #252 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33330 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITE F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 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 file empowered.

FILED