2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085258

Entity Name: FLAMINGO ARCADE INC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8221 W GLADES RD SUITE #9 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8221 W GLADES RD SUITE #9 BOCA RATON, FL 33434

FEI Number: 01-0814984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAZZINO, MICHAEL J
22660 SW 64 WAY
BOCA RATON, FL 33428 US
BERNS, DAVID PA
12773 FOREST HILL BLVD
1213
WELLINGTON, FL 33414 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: DAVID BERNS, PA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 AMORIELLO, ANGELA
 Name:

 Address:
 9005 OLD PINE RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA AMORIELLO PRES 04/27/2005