

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089675

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLAGSTONE ENTERPRISES, INC.

Current Principal Place of Business:

10031 VESTAL PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11788 W SAMPLE RD
SUITE 102
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1239008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
3111 UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATALLO, LAWRENCE
Address: 10031 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: CATALLO, DEBORAH
Address: 10031 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE G. CATALLO

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date