

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095261

Entity Name: FLAMIGO PALMS INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1200 N.E. 17TH COURT
VILLA 6
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

3411 N.E 6TH AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

P.O. BOX 24681
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 37-1492058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, CARY L
1200 N.E. 17TH COURT
VILLA 6
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HACKETT, CARY L
3411 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

08/31/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKETT, CARY L P
Address: 1200 N.E. 17TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP () Delete
Name: JAMES, WATSON E VP
Address: 1800 N ANDREWS AVE. 12G
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, CARY L P
Address: 3411 N.E. 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: CARY L HACKETT

Electronic Signature of Signing Officer or Director

P

08/31/2007

Date