SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P04000127701** 1. Entity Name FLAMINGO PAVERS, INC. Principal Place of Business Mailing Address 289 TROPICAL WAY 289 TROPICAL WAY FREEPORT, FL 32439 FREEPORT, FL 32439 US 04092008 No Chg-P CR2E034 (11/05) Applied For 4. EEI Number 20-1603392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOARES, ALBERTO M JR DO NOT WRITE 289 TROPICAL WAY FREEPORT, FL 32439 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SOARES, ALBERTO M JR STREET ADDRESS 289 TROPICAL WAY CITY-ST-ZIP FREEPORT, FL 32439 NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR