

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147644

Entity Name: FLIP'S MANAGEMENT, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

6790 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

9816 SOUTH MILITARY TRAIL
BOYTON BEACH, FL 33436 US

Current Mailing Address:

6790 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

15800 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

FEI Number: 65-0285410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BONILLA, PAUL JR.
15800 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: PAUL BONILLA JR.

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDAU, PHILIP
Address: 6790 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VSD () Delete
Name: LANDAU, ROSLYN
Address: 6790 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BONILLA, PAUL JR.
Address: 15800 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VSD (X) Change () Addition
Name: BONILLA, MARIA
Address: 15800 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: PAUL BONILLA JR.

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date