## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # P04000156835 01-19-2007 90037 005 \*\*\*150.00 1. Entity Name THE FLAGLER MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 420 CLEMATIS STREET 2ND FLOOR 420 CLEMATIS STREET 2ND FLOOR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Cho-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 42-1650823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKES, C.P.A., EVELYN F Street Address (P.O. Box Number is Not Acceptable) 420 CLEMATIS STREET 2ND FLOOR WEST PALM BEACH, FL 33401 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MENELAWS, DOUGAL R NAME STREET ADDRESS 841 QUAIL ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE GROVES, FL 33470 CITY-ST-ZIP DSVP □ Delete TITLE ☐ Change ☐ Addition MENELAWS, MENUK D NAME NAME STREET ADDRESS 841 QUAIL ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP Delete TITLE TITLE Change Addition PARKES, EVELYN F.C.P.A. NAME NAME STREET ADDRESS 14049 PORT CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FICER OR DIRECTOR

FILED