2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157215

Entity Name: FLAMINGO CONSULTING, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 KEKALUIKE, KULA 2450 KEKAULIKE AVE MAUI, HI 96790 KULA, HI 967908926 US

Current Mailing Address: New Mailing Address:

2450 KEKALUIKE, KULA 2450 KEKAULIKE AVE MAUI, HI 96790 KULA, HI 967908926 US

FEI Number: 71-0974399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIZES, LESLIE N 1170 GEORGE BUSH BLVD., SUITE 308 DELRAY BCH, FL 33483 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DELRIVO, GLORIA
 Name:
 DELRIVO, GLORIA

 Address:
 2450 KEKALUIKE, KULA
 Address:
 2450 KEKAULIKE AVE

 City-St-Zip:
 MAUI, HI 96790
 City-St-Zip:
 KULA, HI 967908926

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA DEL RIVO D 04/28/2005