2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000022706** 03-20-2006 90162 001 ***150 00 03-20-2006 90162 002 *****8.75 FLAMINGO BAY TRADERS, INC. Principal Place of Business Mailing Address 000003363 1130 CHERRY TREE ROAD 1130 CHERRY TREE ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 3. Mailing Address 2. Principal Place of Business 5675 N. Atlantic Ave. 5675 N. Atlantic Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) 4. FEI Number **Applied** For City & State City & State Florida Beach, Horida Cocoa Beach Cocoa 20-232897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 32931 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERRY LAROCCA LAROCCA, TERRY Street Address (P.O. Box Number is Not Acceptable) 1130 CHERRY TREE ROAD ST. AUGUSTINE, FL 32086 144 Turtle Bay Ln. 5. Ponte Vedra Beach 32082 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 of gireful name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TILE A Change Addition LaRocca, Teppy 144 Turtle Bay Ln. 5. Ponte Vadra Beach, FL 32082 LAROCCA, TERRY NAME NAME STREET ADDRESS 1130 CHERRY TREE ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-7IP ☐ Addition TILE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE Ctrange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MDF Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7!P CITY-ST-ZP 12. I hereby certify that the information supplied with this titing 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.

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