

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023983

Entity Name: FLANNY CORP

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

311 NW 60 CT
MIAMI, FL 33126 US

New Principal Place of Business:

5671 NW 187 STREET
MIAMI, FL 33055 US

Current Mailing Address:

311 NW 60 CT
MIAMI, FL 33126 US

New Mailing Address:

5671 NW 187 STREET
MIAMI, FL 33055 US

FEI Number: 20-2345682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERIDA, JULIO
311 NW 60 CT
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MERIDA, JULIO
5671 NW 187 STREET
MIAMI, FL 33055 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: JULIO MERIDA

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERIDA, JULIO
Address: 311 NW 60 CT
City-St-Zip: MIAMI, FL 33126 US

Title: V () Delete
Name: MERIDA, HIGINIO
Address: 311 NW 60 CT
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Delete
Name: RODRIGUEZ, MARIA EUGENIA
Address: 311 NW 60 CT
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERIDA, JULIO
Address: 5671 NW 187 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: VP (X) Change () Addition
Name: MERIDA, MARIA E
Address: 5671 NW 187 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO MERIDA

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date