

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000023983

**FILED**  
**May 06, 2006**  
**Secretary of State****Entity Name:** FLANNY CORP**Current Principal Place of Business:**5671 NW 187 STREET  
MIAMI, FL 33055 US**New Principal Place of Business:****Current Mailing Address:**5671 NW 187 STREET  
MIAMI, FL 33055 US**New Mailing Address:****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  
5671 NW 187 STREET  
MIAMI, FL 33055 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MERIDA, JULIO  
**Address:** 5671 NW 187 STREET  
**City-St-Zip:** MIAMI, FL 33055 US**Title:** VP ( ) Delete  
**Name:** MERIDA, MARIA E  
**Address:** 5671 NW 187 STREET  
**City-St-Zip:** MIAMI, FL 33055 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** KAUPP, MARTIN W  
**Address:** 5671 NW 187 STREET  
**City-St-Zip:** MIAMI, FL 33055 US**Title:** S ( ) Change (X) Addition  
**Name:** MERIDA, MARIA E  
**Address:** 5671 NW 187 STREET  
**City-St-Zip:** MIAMI, FL 33055

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

05/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date