

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023983

Entity Name: FLANNY CORP

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5671 NW 187 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

3800 NW 125 STREET
MIAMI, FL 33054 US

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:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: KAUPP, MARTIN W
Address: 5671 NW 187 STREET
City-St-Zip: MIAMI, FL 33055 US

Title: S () Delete
Name: MERIDA, MARIA E
Address: 5671 NW 187 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/23/2007

Electronic Signature of Signing Officer or Director

Date