## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NTED NAME OF SE

G OFFICER OR DIRECTOR

## Secretary of State **DOCUMENT # P05000040529** 03-31-2006 90018 041 \*\*\*150.00 FLAMAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 10791 NW 14TH STREET 10791 NW 14TH STREET 50007660 **SUITE 307** SUITE 307 PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number EIN 20-2515186 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYOS FINANCIAL GROUP, INC Street Address (P.O. Box Number is Not Acceptable) 2853 EXECUTIVE PARK DRIVE **SUITE 105** WESTON, FL 33331 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete FITLE □ Addition Change RIVERA, FLAVIO NAME NAME 10791 NW 14TH STREET, SUITE 307 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empoyered 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, without other like ampoint of the corporation of t

**FILED** 

Mar 31, 2006 8:00 am

954-6257401