

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040529

FILED
Aug 19, 2007
Secretary of State

Entity Name: FLAMAR CONSTRUCTION, INC

Current Principal Place of Business:

10791 NW 14TH STREET
SUITE 307
PLANTATION, FL 33322

New Principal Place of Business:

5804 PLUM PUDDING CT
ORLANDO, FL 32821

Current Mailing Address:

10791 NW 14TH STREET
SUITE 307
PLANTATION, FL 33322

New Mailing Address:

5804 PLUM PUDDING CT
ORLANDO, FL 32821

FEI Number: 20-2515184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, FLAVIO
Address: 10791 NW 14TH STREET, SUITE 307
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, FLAVIO
Address: 5804 PLUM PUDDING CT
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify 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: FLAVIO RIVERA

P

08/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date