

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079818

Entity Name: FANCY FLAMINGO GIFTS, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

870 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

36150 EMERALD COAST PKWY.
SUITE 111
DESTIN, FL 32541

Current Mailing Address:

870 HARBOR BLVD
DESTIN, FL 32541

New Mailing Address:

36150 EMERALD COAST PKWY.
SUITE 111
DESTIN, FL 32541

FEI Number: 20-2941615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
1221 AIRPORT RD SUITE 208
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BROWN, GARY M
Address: 36150 EMERALD COAST PKWY. STE. 111
City-St-Zip: DESTIN, FL 32541

Title: VP () Change (X) Addition
Name: BROWN, WANDA A
Address: 36150 EMERALD COAST PKWY. STE. 111
City-St-Zip: DESTIN, FL 32541

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: GARY M. BROWN

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date