

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088296

Entity Name: FL-5, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

117 ST. JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

22 4TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

350 ST. PETERS STREET, SUITE 248
ST. PAUL, MN 55102

New Mailing Address:

22 4TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 75-3194149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA-OMEGA COMPANIES, INC.
117 ST. JAMES WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALPHA-OMEGA COMPANIES, INC.
22 4TH AVENUE SOUTH
NAPLES, FL 34102 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: SPIROS ZORBALAS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORBALAS, SPIROS G
Address: 117 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZORBALAS, SPIROS G
Address: 22 4TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: SPIROS ZORBALAS

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date