

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113300

Entity Name: FLAMINGO SUN CORP.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

20251 SUMMERLIN ROAD
#104
FORT MYERS, FL 33908 US

Current Mailing Address:

20251 SUMMERLIN ROAD
#104
FORT MYERS, FL 33908 US

FEI Number: 20-3382106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM C
2486 YALTA TER.
NORTH PORT, FL 34286 US

New Principal Place of Business:

20291 SUMMERLIN ROAD
#104
FORT MYERS, FL 33908 US

New Mailing Address:

20291 SUMMERLIN ROAD
#104
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JONES, WILLIAM C
16018 HARBOUR PALMS DR.
FORT MYERS, FL 33908 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: WILLIAM C. JONES

07/03/2007

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: CEO () Delete
Name: JONES, WILLIAM C
Address: 2486 YALTA TER
City-St-Zip: NORTH PORT, FL 34286 US

Title: P () Delete
Name: ROBINSON, DOROTHY M
Address: 2486 YALTA TER
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, WILLIAM C
Address: 16018 HARBOUR PALMS DR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: P (X) Change () Addition
Name: COCHRAN, DOROTHY M
Address: 16018 HARBOUR PALMS DR.
City-St-Zip: FORT MYERS, FL 33908 US

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: WILLIAM C. JONES

CEO

07/03/2007

Electronic Signature of Signing Officer or Director

Date