

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120253

Entity Name: FLAMINGO FOODS INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

104 S. BUCKNER AVE.  
EVERGLADES CITY, FL 34139

## New Principal Place of Business:

## Current Mailing Address:

340 WATERLEAF CT  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 20-3396322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNAUERHASE, GEROLD  
463 ECHO CIR.  
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EURO-INVEST INC.,  
Address: 104 S. BUCKNER AVE  
City-St-Zip: EVERGLADES CITY, FL 34139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDREAS, GENGENBACH  
Address: 254 NEWPORT DR.  
City-St-Zip: NAPLES, FL 34114 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: ANDREAS GENGENBACH

P

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date