

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142308

FILED
Aug 25, 2007
Secretary of State

Entity Name: FLAMINGO ELECTRIC & HOME INSPECTIONS INC.

Current Principal Place of Business:

371 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

20653 NE 7TH CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

371 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

20653 NE 7TH CT
NORTH MIAMI BEACH, FL 33179

FEI Number: 51-0560560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, LEWIS
20653 NE 7TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRANCOIS, LEWIS S
20653 NE 7TH CT
MIAMI, FL 33179 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: LEWIS S FRANCOIS

08/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCOIS, LEWIS S
Address: 371 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP () Delete
Name: BROWN, ROBERT
Address: 371 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, LEWIS S
Address: 20653 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: FRANCOIS, JUDITH L
Address: 20653 NE 7TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JUDITH L. FRANCOIS

VP

08/25/2007

Electronic Signature of Signing Officer or Director

Date