2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 08:00 AN Secretary of State **DOCUMENT # P05000160990** 1. Entity Name FLAMINGO EAST OUT-PARCEL, INC Principal Place of Business Mailing Address 5446 N BAY ROAD PO BOX 402097 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Cha-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3836066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLOTTMANN, JACK 5446 N. BAY ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed riterie of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE GLOTTMANN, JACK NAME STREET ADDRESS 5446 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 U00000736707 05/10/07-80087-009 150.00 TITLE GLOTTMANN, DALIA NAME 5446 N. BAY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CRTY-ST-ZRP TITLE GLOTTMANN, DEBORAH NAME 5446 N. BAY ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE GLOTTMANN, LINDA NAME 5446 N. BAY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 engagement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED