2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011241

Entity Name: FL-8, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2587 HALF MOON WALK NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

290 5TH AVENUE SOUTH 22 4TH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 75-3213672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPHA OMEGA COMPANIES, INC.

117 ST. JAMES WAY

NAPLES, FL 34104 US

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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZORBALAS, SPIROS G
 Name:
 ZORBALAS, SPIROS G

 Address:
 117 ST. JAMES WAY
 Address:
 22 4TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34102

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: SPIROS ZORBALAS P 04/27/2007