

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137948

FILED  
Jul 07, 2007  
Secretary of State

Entity Name: FLTEXMEX MANAGEMENT, INC.

## Current Principal Place of Business:

1839 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305 US

## New Principal Place of Business:

2465 STATE ROAD 7  
SUITE 300  
WELLINGTON, FL 33414 US

## Current Mailing Address:

1839 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305 US

## New Mailing Address:

FEI Number: 20-5288996      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE KELLY LAW FIRM  
2400 EAST COMMERCIAL BLVD.  
SUITE 211  
FORT LAUDERDALE, FL 33308 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

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: D ( ) Delete  
Name: KNIGHT, KIRK  
Address: 1839 MIDDLE RIVER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIRK KNIGHT

MR.

07/07/2007

Electronic Signature of Signing Officer or Director

Date