2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 8:00 am **Secretary of State** DOCUMENT # P06000155921 02-01-2008 90018 048 ***150.00 Entity Name BLACK FLAMINGO, INC. Principal Place of Business Mailing Address 14257 POWELL ROAD 14257 POWELL ROAD SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8097757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOOTE, EMERY Street Address (P.O. Box Number is Not Acceptable) 14257 POWELL ROAD SPRING HILL, FL 34609 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FOOTE, EMERY NAME 4452 BAHAMA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition FOOTE, NORMA NAME NAME STREET ADDRESS STREET ADDRESS 4452 BAHAMA DRIVE CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-7IP VPTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHITTAKER, CHERYL NAME STREET ADDRESS 4009 BLACK OAK TRAIL STREET ADDRESS BROOKSVILLE, FL 34604 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE WHITTAKER, MARK NAME 4009 BLACK OAK TRAIL STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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 address, with all other like empowered.

FILED