

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072353

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FLIRTING WITH FINANCE, INC.

## Current Principal Place of Business:

115 DESOTA ROAD  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

115 DESOTA ROAD  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 38-3788192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECK, GWENDOLYN P  
115 DESOTA ROAD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

BECK, GWENDOLYN J  
115 DESOTA ROAD  
WEST PALM BEACH, FL 33405 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: GWENDOLYN BECK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECK, GWENDOLYN  
Address: 115 DESOTA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC. ( ) Delete  
Name: SIMPKINS, KENT  
Address: 321 REGATTA DRIVE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BECK, GWENDOLYN J  
Address: 115 DESOTA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC. (X) Change ( ) Addition  
Name: DAVIS, BONNIE J  
Address: 3430 RANDOLPH STREET  
City-St-Zip: JACKSONVILLE, FL 32207

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: GWENDOLYN J. BECK

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date