2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P32608 Secretary of State** FLEXSTAKE, INC. Mailing Address Principal Place of Business 2150 ANDREA LANE 2150 ANDREA LANE FT, MYERS, FL 33912 FT. MYERS, FL 33912 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1961826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, JR R K 2150 ANDREA LANE FORT MYERS, FL 33912 IN THIS SPACE 5. 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. DATE Signature, typed or printed name 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, 2006 Fee will be \$550.00 HD0000403090 Trust Fund Contribution. Added to Fees 02/03/06-80034-007 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HUGHES, JR R K STREET ADDRESS 2150 ANDREA LANE CITY-ST-7P FT. MYERS, FL 33912 TITLE NAME HUGHES, JOHN W. 7832 SKYLAKE DR. STREET ADDRESS CITY-ST-ZIP FT. WORTH, TX TITLE HUGHE8, JOHN W. STREET ADDRESS 7832 SKYLAKE DR. DO NOT WRITE C01Y+S1-7IP FT. WORTH, TX IN THIS SPACE TITLE HUGHES, WILLIAM M. STREET ADDRESS 315 EAST FIFTH ST. CITY-ST-ZIP TYLER, TX TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 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 by 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, yith/alpaher like empowered.