

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32608

Entity Name: FLEXSTAKE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2150 ANDREA LANE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2150 ANDREA LANE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 75-1961826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JR R K
2150 ANDREA LANE
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, JR R K
Address: 2150 ANDREA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: VST () Delete
Name: HUGHES, JOHN W.,
Address: 7832 SKYLAKE DR.
City-St-Zip: FT. WORTH, TX

Title: D () Delete
Name: HUGHES, JOHN W.,
Address: 7832 SKYLAKE DR.
City-St-Zip: FT. WORTH, TX

Title: D () Delete
Name: HUGHES, WILLIAM M.,
Address: 315 EAST FIFTH ST.
City-St-Zip: TYLER, TX

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: HUGHES, ROBERT K SR
Address: 7143 S BRENTWOOD RD
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change () Addition
Name: ZADROZNY, JAMES T
Address: 12936 SAND POINT CT
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: HUGHES-ZADROZNY, KATHERINE J
Address: 12936 SAND POINT CT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Change (X) Addition
Name: HARMON, JANIE
Address: 2354 LA SALLE AVE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Change (X) Addition
Name: DEVRIES, JULIE
Address: 3775 TIMBERLINE DR
City-St-Zip: WEST DES MOINES, IA 50265

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES T ZADROZNY

MGR

01/23/2007

Electronic Signature of Signing Officer or Director

Date