

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020290

**FILED**  
**Feb 08, 2008**  
**Secretary of State**

**Entity Name:** FLAGSHIP GAMES INTERNATIONAL, INC.

**Current Principal Place of Business:**

3401 N 29TH AVENUE  
SUITE 101  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

3401 N 29TH AVENUE  
SUITE 101  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number:** 65-0178242      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRANSCORPORATE SERVICES, INC.  
269 GIRALDA AVE  
STE 201  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GENLAW REGISTERED AGENTS, INC.  
9400 S. DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156 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:** MARTIN J. GENAUER, AS PRESIDENT  
Electronic Signature of Registered Agent

02/08/2008  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PVST ( ) Delete  
**Name:** GREENE, MICHAEL S  
**Address:** 3401 N 29TH AVE, SUITE 101  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** D ( ) Delete  
**Name:** GREENE, MICHAEL S  
**Address:** 3401 N 29TH AVE, SUITE 101  
**City-St-Zip:** HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PVST (X) Change ( ) Addition  
**Name:** BROOKS, EDWARD  
**Address:** 10211 W. SAMPLE ROAD, SUITE 113  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** D (X) Change ( ) Addition  
**Name:** BROOKS, EDWARD  
**Address:** 10211 W. SAMPLE ROAD, SUITE 113  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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:** EDWARD BROOKS  
Electronic Signature of Signing Officer or Director

P  
02/08/2008  
Date