2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P93000085110 FLAG MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 106 HANCOCK BRIDGE 106 HANCOCK BRIDGE D15-543 D15-543 CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 211 No Chg-P CR2E034 (11/05) 04062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANAVOS, PAUL C DO NOT WRITE 106 HANCOCK BRIDGE D15-543 IN THIS SPACE CAPE CORAL, FL 33991 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/08-30006-087 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE KANAVOS, PETER J NAME 106 HANCOCK BRIDGE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME KANAVOS, PAUL C STREET ADDRESS 106 HANCOCK BRIDGE CITY-ST-ZIP CAPE CORAL, FL 33991 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

ED NAME OF BIGNING OFFICER OR DIRECTOR