

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032443

Entity Name: FLAGLER EXCHANGE CORP.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0653365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERCE, EDWARD T
1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GAMBLIN, ROGER
1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH, FL 33409 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: ROGER GAMBLIN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIERCE, EDWARD T
Address: 1897 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD (X) Delete
Name: GAMBLIN, ROGER
Address: 1897 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBLIN, ROGER
Address: 1897 PALM BEACH LAKES BLVD. #125
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: ROGER GAMBLIN

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date