

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009868

Entity Name: FLAGLER HOLDINGS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

111 SOUTH MONROE ST
SUITE 2000-B
TALLAHASSEE, FL 32301

Current Mailing Address:

P O BOX 351
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

1545 RAYMOND DIEHL ROAD
SUITE 150
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3359706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, CLIFF
2916 ABBOTSFORD WAY
TALLAHASSEE, FL 32312 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: CEO () Delete
Name: HINKLE, CLIFFORD R
Address: 111 S MONROE STREET STE 2000B
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: WATTERS, WAYNE C
Address: 111 S MONROE STREET STE 2000B
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HINKLE, CLIFFORD R
Address: 1545 RAYMOND DIEHL ROAD STE 150
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: WATTERS, WAYNE C
Address: 1545 RAYMOND DIEHL ROAD STE 150
City-St-Zip: TALLAHASSEE, FL 32308

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: CLIFFORD HINKLE

CEO

04/27/2008

Electronic Signature of Signing Officer or Director

Date