2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED · Feb 10, 2006 08:00 AM DOCUMENT # P96000072623 1. Entity Name **Secretary of State** FLAMINGO FLORIST & GIFTS, INC. Principal Place of Business Mailing Address 258 RIVERSIDE DR 258 RIVERSIDE DR. HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FCI Number Applied For City & State City & State 59-3441915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON, SCOTT E Street Address (PO Box Number is Not Acceptable) 595 W. GŔANADA BLVD., STE. A ORMOND BEACH FL City Zip Code 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 nu of registered agent and title if applicable (NOTE Registeren Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THILE Change Addition NAME BECK, WESLEY D MAME U00000428511 STREET ADDRESS STREET ADDRESS 1711 MONTGOMERY AVE 02/21/06-80050-014 150.00 CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 TITLE Delete TITLE ☐ Change Addition BECK, WESLEY D NAME NAME STREET ADDRESS 1711 MONTGOMERY AVE STREET ADDRESS CITY-ST-7/8 CHY-ST-7P HOLLY HILL FL 32117 Change Addition TITLE ☐ Delete DULE NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY - ST - ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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