2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # P96000072623 **Secretary of State** 1. Entity Namo FLAMINGO FLORIST & GIFTS, INC. Principal Place of Business Mailing Address 258 RIVERSIDE DR HOLLY HILL FL 32117 258 RIVERSIDE DR. HOLLY HILL FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/06) 1st MOORE Applied For 4. FEI Number City & State City & State 59-3441915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 595 W. GŘANADA BLVD., STE. A ORMOND BEACH FL Zip Code FL 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 DATE Signature, typed or pyriled name of repistered agent and lifle r applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition IIILE MILE Delete BECK, WESLEY D NAME NAME U00000609374 1711 MONTGOMERY AVE STREET ADDRESS 02/01/07-80047-018 150.00 STREET ADDRESS HOLLY HILL FL 32117 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete BECK, WESLEY D ... NAME 1711 MONTGOMERY AVE STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delele HILE MALK STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY SI-70P ☐ Change Addition ☐ Delcte ntle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CUTY ST-ZIP ☐ Change Addition 31331 ☐ Defele NAME HAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY SI ZIP TITLE Change ☐ Addition TITLE Deleie NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-71P CITY-S1-ZIP 12. I horoby cortify that the information supplied with this filling does not qualify for the exemptions contained in Soction 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.

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