2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 28, 2004 8:00 am Secretary of State DOCUMENT # P96000102548 1. Entity Name 05-28-2004 90003 022 ***150.00 FLAMINGO MORTGAGE CORPORATION Principal Place of Business Mailing Address 315 GRANADA ROAD W. PALM BEACH FL 33401 315 GRANADA ROAD **46000009**2 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 65-0733179 Not Applicable Ζiρ Zip Country 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 Name LENZ, DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 9121 N MILITARY TRAIL #222 PALM BEACH GARDEN FL 33410 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, typed or parted name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Change ■ Addition TITLE DP □ Delete DUCOVNA, STANLEY M NAME NAME STREET ADDRESS 315 GRANADA ROAD STREET ADDRESS W. PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE:

#196000102548

FROM THE DESK OF

Stanley M. DuCovna

5-20-04

TO WHOM IT MAY CONCERN,

ENCLOSED IS FIMMINGO MORTAGE

CORP. #1231.

SORRY IT IS LATE, HOWEIGHT

I HAVE BEEN IN THE

CLEVELAND CLINIC WITH

A HEART ATTACK

SORRY IAM TATE

THANK YOU

STANLEY M. DICONNA PRES