2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P98000013711 1. Entity Name FLAMINGO ROSE, INC. Principal Place of Business Mailing Address 243 E GRANADA BLVD 243 E GRANADA BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 31-25-772-9 DO NOT WRITE HARRIS, SHEILA D 104 ADDISON DR. ORMOND BEACH, FL 32174 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. in the second section of the second s NAME HARRIS, SHEILA D 104 ADDISON DR. STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP n HARRIS, HARRY L NAME Sport file Francisco 104 ADDISON DR. STREET ADDRESS · 新加州 经国际 ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED