## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 25, 2008 08:00 AN Secretary of State 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 2. Principal Piece of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3506405 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS. SHEILA D Street Address (P.O. Box Number is Not Acceptable) 104 ADDISON DR. ORMOND BEACH FL 32174 Zin Code City 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 Someon typed or chired harm strugg erred agent and the Trappication DATE fNOTE: Registried Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. Addition TITLE Delete TITLE ☐ Change HARRIS, SHEILA D NAME NAME U00000923029 104 ADDISON DR. STREET ADDRESS STREET ADDRESS 05/16/08-80014-008 150.00 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY+ST-ZiP TITLE ☐ Derete TITLE Change Addition HARRIS, HARRY L NAME NAME 104 ADDISON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIF TITLE ☐ Derete TITLE ☐ Change Addition MAM STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete THEE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 repertyer 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

her like empowered.

if changed, or on

SIGNATURE