2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2008
Secretary of State

DOCUMENT# P98000023058

Entity Name: FLICKER FINANCIAL CORP.

Current Principal Place of Business:

99 SE MIZNER BLVD.
#831
BOCA RATON, FL 33432

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

Current Mailing Address:

99 SE MIZNER BLVD.
#831
BOCA RATON, FL 33432

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

FEI Number: 65-0819112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLICKER, MARK
99 SE MIZNER BLVD.
#831
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

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.

SIGNATURE: MONIQUE TRONCONE, CPA 09/03/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FLICKER, MARK
Address: 99 SE MIZNER BLVD.#831
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FLICKER, MARK
Address: 24 W. RAILROAD AVE, PMB # 145
City-St-Zip: TENAFLY, NJ 07670 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK FLICKER PD 09/03/2008
Electronic Signature of Signing Officer or Director Date