2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P98000026262** FLAMINGO PARK OF COMMERCE, INC. Principal Place of Business Maiting Address 12002 MIRAMAR PARKWAY 12002 MIRAMAR PARKWAY MIRAMAR, FL 33025 US MIRAMAR, FL 33025 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, DAVID DO NOT WRITE 12002 MIRAMAR MIRAMAR, FL 33025 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 U00000844251 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 93/12/08-80028-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HOWELL, DAVID 12002 MIRAMAR PARKWAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver for the rece