

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050490

FILED
Apr 26, 2006
Secretary of State

Entity Name: FLATS 1, INC.

Current Principal Place of Business:

3005 W LAKE MARY BLVD
109 & 110
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1390 HOPE ROAD
STE 400
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3515255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHESTER
1390 HOPE ROAD
STE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELER, BRIAN J
Address: 1390 HOPE ROAD, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: WHEELER, CHESTER F
Address: 1390 HOPE ROAD, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: FITCH, JACK C
Address: 1390 HOPE ROAD, STE 400
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRG (X) Change () Addition
Name: TJF MANAGEMENT CO.,
Address: 1390 HOPE ROAD, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TJF MANAGEMENT CO.

MGR

04/26/2006

Electronic Signature of Signing Officer or Director

Date