2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am ANNU REPORT DOCUMENT # P98000074221 Secretary of State 05-04-2005 90102 049 ***150.00 1. Entity Name FLAIG HOLDINGS, INC. Principal Place of Business Mailing Address 228 9TH STREET 228 9TH STREET 14016152 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address 8937 FIRST TEE_RD. 8937 FIRST TEE RD Suite, Apt. #, etc Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FE! Number Applied For 65-0859305 PORT SAINT LUCIE, FL PORT SAINT LUCIE, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34986 Fee Required USA 34986 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUERBERG, ERIC M ESQ. 712 U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) SUITE 400 NORTH PALM BEACH, FL 33408 Zip 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Change ☐ Addition TITLE ☐ Delete NAME FLAIG, JOHN O NAME 8937 FIRST TEE ROAD STREET ADDRESS STREET ADDRESS 228 9TH STREET CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP WEST PALM BEACH, FL 334013704 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 of the corporation or the recent changed, or on an attachment SIGNATURE: FEICER OR DIRECTOR

FILED