2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P98000074221 FLAIG HOLDINGS, INC. Principal Place of Business Mailing Address **B937 FIRST TEE ROAD** 8937 FIRST TEE ROAD PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. Fel Number 65-0859305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SAUERBERG, ERIC M ESQ. DO NOT WRITE 712 U.S. HIGHWAY ONE SUITE 400 IN THIS SPACE NORTH PALM BEACH, FL 33408 3. 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 Signature, typed or printed mame of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE PO NAME FLAIG, JOHN O 8937 FIRST TEE ROAD STREET ADDRESS U0000048774S CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 04/14/06-80007-009 150.00 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-TIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-DP RITLE NAME STREET ADDRESS. CITY-ST-ZIP TALE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 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 changed, or on an attachment with an appears, with all place in the empowered.

STOP SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #