2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P98000096371 FLAMINGO KIDS, INC. Principal Place of Business Mailing Address 5446 N BAY ROAD P.O. BOX 402097 MIAMI BEACH, FL 33140-2097 MIAMI BEACH, FL 33140 CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOTTMANN, JACK DO NOT WRITE 5446 N BAY ROAD MIAMI BEACH, FL 33140 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TOLE GLOTTMAN, JACK NAME STREET ADDRESS 5446 N BAY ROAD U00000736711 05/10/07-80087-010 150:00 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE GLOTTMAN, DALIA NAME STREET ADDRESS 5446 N BAY ROAD MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE GLOTTMAN, DEBORAH NAME STREET ADDRESS 5448 N BAY ROAD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE DIVE NAME GLOTTMANN, LINDA STREET ADDRESS 5446 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 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 address, with all other the empowered.

SIGNATURE:

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED