

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085037

Entity Name: FLAGLER REALTY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2105 OAK PLACE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1915 S FLAGLER AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

POST OFFICE BOX 537
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3599670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TERI
2105 OAK PLACE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KING, TERI
1915 S FLAGLER AVE
FLAGLER BEACH, FL 32136 US

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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KING, TERI L
Address: 2105 OAK PLACE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KING, TERI L
Address: 1915 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR RUBINSTEIN

POA

05/01/2007

Electronic Signature of Signing Officer or Director

Date