

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31694

FILED
Jan 03, 2007
Secretary of State

Entity Name: FLAMINGO TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

11278 PINES BLVD.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

11280 PINES BLVD.
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11278 PINES BLVD.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

11280 PINES BLVD.
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0243479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, PAUL ROGER
11278 PINES BLVD.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SCHICK, PAUL ROGER
11280 PINES BLVD.
PEMBROKE PINES, FL 33026 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SCHICK, PAUL ROGER
Address: 11278 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD () Delete
Name: SCHICK, PAUL ROGER
Address: 11278 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SCHICK, PAUL ROGER
Address: 11280 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SD (X) Change () Addition
Name: SCHICK, PAUL ROGER
Address: 11280 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: PAUL ROGER SCHICK

PVT

01/03/2007

Electronic Signature of Signing Officer or Director

Date