2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # S59782 1. Entity Name 03-01-2007 90017 027 ***150.00 FLAMINGO HILL FARM, INC. Principal Place of Business Mailing Address 11191 NW HWY. 464B OCALA FL 34482 11191 NW HWY 464B OCALA FL 34482 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO Box 378 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Morriston, Fl 32668 City & State City & State 4. FEI Number Applied For 59-3071102 Not Applicable Country Country \$8.75 Additional 5.. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINES, JAMES P. 315 HYDE PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33606** Zip Code 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 Againt signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Change ■ Addition ☐ Delete DAVIDHEISER, MARVIN L. NAME STREET ADDRESS 111191 NW HWY 464B STREET ADDRESS OCALA FL CITY-ST-ZIP CITY-SI-ZIP STD TITLE ☐ Delete ШE Change ☐ Addition DAVIDHEISER, EMILY E. NAME NAME 11191 NW HWY 464B STREET ADDRESS STREET ADDRESS OCALA FL CITY-ST-ZIP CITY - ST - 7tP THE Delete TITLE Change ☐ Addition NAME NAMU STREET ADDRESS STREET ADORESS CITY-SI-ZIP-CITY ST-ZIP HILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete RITLE IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

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12. Thereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 like empowered.

Emily Davidheisen.

Un-listed House Phone 352-620-0281 2/22/07 SIGNATURE: Caytime Phone #