2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 08:00 AN Secretary of State **DOCUMENT # S97853** FLAMINGO MOTEL, INC. Mailing Address Principal Place of Business 15525 FRONT BEACH RD 15525 FRONT BEACH RD PANAMA CITY BCH, FL 32413 PANAMA CITY BCH, FL 32413 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3101755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired maket of his falls. In 6. Name and Address of Current Registered Agent DO NOT WRITE BLUE, ROB JR. 221 MCKENZIE AVE PANAMA CITY, FL 32402 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) \$5.00 May Be 9. Election Campaign Financing Unnonn0858128 FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANCASTER, REGGIE B. NAME STREET ADDRESS 15525 FRONT BEACH RD CITY-ST-ZIP PANAMA CITY BCH, FL TITLE ST LANCASTER, DANA STREET ADDRESS 15525 FRONT BEACH RD CITY-ST-ZIP PANAMA CITY BCH, FL 32413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 like empowered.

SIGNATURE: