

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124670

FILED
Feb 19, 2007
Secretary of State

Entity Name: BONITA SPRINGS FLOWERS AND GIFTS, INC.

Current Principal Place of Business:

3600 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24940 S TAMIAMI TRAIL
102
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3600 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24940 S TAMIAMI TRAIL
102
BONITA SPRINGS, FL 34134 US

FEI Number: 20-3454557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MELISSA M
15690 BRIARCLIFF LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, MELISSA M
Address: 15690 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: JACOBS, BRYAN D
Address: 15690 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: T () Delete
Name: JACOBS, MELISSA M
Address: 15690 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S () Delete
Name: JACOBS, MELISSA M
Address: 15690 BRIARCLIFF LANE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA JACOBS

P

02/19/2007

Electronic Signature of Signing Officer or Director

_____ Date