

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051607

**FILED
Feb 28, 2007
Secretary of State**

Entity Name: PRESTIGE FLORIST BASKETS & GIFTS INC

Current Principal Place of Business:

5383 EHRLICH ROAD
STE 103
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5383 EHRLICH ROAD
STE 103
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3480234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOLLEY, HILARIA
5010 HEADLAND HILLS AVE
TAMPA, FL 33625 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: TOLLEY, HILARIA
Address: 5383 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: TOLLEY, WILLIAM R SR
Address: 5010 HEADLAND HILLS AVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HILARIA TOLLEY

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date