

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030495

FILED
Jan 10, 2007
Secretary of State

Entity Name: FANTASY FLORIST & PLANTS, INC.

Current Principal Place of Business:

15660 S HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

1968 SE 150TH STREET
SUMMERFIELD, FL 34491 US

Current Mailing Address:

15660 S HWY 441
SUMMERFIELD, FL 34491 US

New Mailing Address:

1968 SE 150TH STREET
SUMMERFIELD, FL 34491 US

FEI Number: 65-0748712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, MARIE A
9401 SE 156 PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KALB, MARIE A
1968 SE 150TH STREET
SUMMERFIELD, FL 34491 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: MARIE KALB

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIE, KALB A
Address: 15660 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: VSTD () Delete
Name: KALB, MARIE A
Address: 15660 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIE, KALB A
Address: 1968 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VSTD (X) Change () Addition
Name: KALB, MARIE A
Address: 1968 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 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: MARIE A KALB

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date