2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Feb 13, 2006 08:00 AM **Secretary of State DOCUMENT # 582918** 1. Entity Name A FLOWER PATCH, INC. Principal Place of Business Mailing Address 3435 S MILITARY TRAIL 3435 S MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 02022006 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1967261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent HILLMAN, TODD DO NOT WRITE 3435 S. MILITARY TRL. C/O A FLOWER PATCH, INC. IN THIS SPACE LAKE WORTH, FL 33463 3. 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 priviled nertile of registered agent and title if applicable to (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TISTE HILLMAN, TODD NAME STREET ADDRESS 11707 PIPING PLOVER RD LAKE WORTH, FL 33467 CITY-ST-ZIP 00000429966 02/22/06 30029-019 150.00 TITLE. HILLMAN, BETSY NAME STREET ADDRESS 11707 PIPLING PLOVER RD CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 each; that I am an efficer 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 to or Block to it if changed, or on an attactment with an address, with all other like empowered.

LTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED