2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08:00 A **DOCUMENT #665427**--**Secretary of State** 1. Entity Name MARCO ISLAND FLORIST, INC. Principal Place of Business Mailing Address 178 S BARFIELD 178 S BARFIELD MARCO ISLAND, FL 34145 MARCO ISLAND, FL. 34145 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2022806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRINGTON, NANCY A DO NOT WRITE 178 S BARFIELD MARCO ISLAND, FL 34145 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 gistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000008508**4**5 Trust Fund Contribution. Added to Fees 03/25/08-80014-017 150.00 OFFICERS AND DIRECTORS 10. TITLE CARRINGTON, NANCY A NAME STREET ADDRESS 178 S BARFIELD CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE CARRINGTON, JOSEPH M NAME STREET ADDRESS 178 S BARFIELD CITY-ST-ZJP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME 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 lepon 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 receive/or tostee 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:

Davtme Phone #