

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007453

Entity Name: MISTY FLOWERS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

4820 PROVINCE LINE ROAD
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

2605 N.W. 75 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 51-0394007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
1900 GLADES ROAD
SUITE 350
BOCA RATON, FL 33431 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: CVP () Delete
Name: MCLAUGHLIN, GEORGE H
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: PD () Delete
Name: CAPLAN, ALAN
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: STD () Delete
Name: MCLAUGHLIN, GEORGE H II
Address: 4820 PROVINCE LINE ROAD
City-St-Zip: PRINCETON, NJ 08540

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:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE MCLAUGHLIN 11

TREA

07/09/2007

Electronic Signature of Signing Officer or Director

Date