

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005950

FILED
Sep 12, 2006
Secretary of State

Entity Name: FLORAL RESOURCES/HAWAII, INC.

Current Principal Place of Business:

175 E. KAWAILANI STREET
HILO, HI 96720

New Principal Place of Business:

Current Mailing Address:

175 E. KAWAILANI STREET
HILO, HI 96720

New Mailing Address:

FEI Number: 99-0165509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, MICHAEL
3301 NW 97TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARMAS, MICHAEL
2200 NW 102ND AVE, STE #1
MIAMI, FL 33172 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: _____ 09/12/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: INOUYE, VERNON B
Address: 215 PAUKAA DRIVE
City-St-Zip: HILO, HI 96720

Title: SD () Delete
Name: INOUYE, GORDON E
Address: 175 E. KAWAILANI STREET
City-St-Zip: HILO, HI 96720

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: GORDON E. INOUYE SD 09/12/2006
Electronic Signature of Signing Officer or Director Date