## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Jul 24, 2007 08:00 AM DOCUMENT # F98000005950 1. Entity Name Secretary of State FLORAL RESOURCES/HAWAII, INC. Principal Place of Business Mailing Address 175 E. KAWAILANI STREET 175 E. KAWAILANI STREET HILO, HI 96720 HILO, HI 96720 07162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 99-0165509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARMAS, MICHAEL 2200 NW 102ND AVE, STE #1 MIAMI, FL 33172 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 registered agent. 07/24/07-80004-005 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PCD NAME INOUYE, VERNON B 215 PAUKAA DRIVE STREET ADDRESS HILO, HI 96720 CITY-ST-ZIP TITLE INOUYE, GORDON E. NAME 175 E. KAWAILANI STREET STREET ADDRESS CITY-ST-ZIP HILO, HI 96720 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP