

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85804

Entity Name: HARVEST FLORAL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2340 BRUNER LN
SUITE A
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2340 BRUNER LN
SUITE A
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2372158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL D
143 SW 52ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL D D
143 SW 52ND TERRACE
CAPE CORAL, FL 33914 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: MICHAEL D. MARTIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, MICHAEL D,
Address: 143 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD () Delete
Name: MARTIN, MICHELLE S,
Address: 143 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, MICHAEL D D
Address: 143 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD (X) Change () Addition
Name: MARTIN, MICHELLE S VD
Address: 143 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: MICHAEL D. MARTIN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date