

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43790

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: PETALS FLOWER AND GIFT SHOPPE, INC.

## Current Principal Place of Business:

412 FIFTH AVENUE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

241 FIFTH AVENUE  
INDIALANTIC, FL 32903

## Current Mailing Address:

412 FIFTH AVENUE  
INDIALANTIC, FL 32903

## New Mailing Address:

241 FIFTH AVENUE  
INDIALANTIC, FL 32903

FEI Number: 59-3211059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, LINDA F.  
412 5 AVE  
INDIALANTIC, FL 32903 US

## Name and Address of New Registered Agent:

DAVIS, LINDA F.  
241 5TH AVE  
INDIALANTIC, FL 32903 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: LINDA F. DAVIS

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAVIS, LINDA F.,  
Address: 3760 N. RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, LINDA F.,  
Address: 3760 N. RIVERSIDE DR.  
City-St-Zip: INDIALANTIC, FL 32903

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: LINDA F DAVIS

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date