2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47898

FILED Apr 11, 2008 Secretary of State

Entity Name: HEAVEN SCENT FLOWERS, INC.

Name and Address of Current Registered Agent: SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().			VOCEIVI I ECVVEIVO, IIVO.			
P. O. BOX 1837 BONITA SPRINGS, FL 341331837 US Current Mailing Address: 27515 OLD 41 RD PO BOX 1837 BONITA SPRINGS, FL 341331837 US PO BOX 1837 BONITA SPRINGS, FL 341331837 US FEI Number: 59-2507933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: City-St-Zip: BONITA SPRINGS, FL 341352387 Title: SIMS, J. REX 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: SIMS, J. REX 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: Title: STD () Delete Title: STD () Delete Title: SIMS, J. REX Address: City-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: BONITA SPRINGS, FL 341362387 Title: VD () Delete Title: Name: Address: City-St-Zip: Title: VD () Delete Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: City-St-Zip: Title: Address: City-St-Zip: Title: Address: City-St-Zip: Title: Address: City-St-Zip: City-St-Zip: Title: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip:	Current P	rincipal Plac	e of Business:	New Principal Plac	e of Business:	
27515 OLD 41 RD PO BOX 1837 BONITA SPRINGS, FL 341331837 US FEI Number: 59-2507933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature Electronic Signature Electronic Signature Electronic Signature Electronic Signature Date Electr	P.O.BOX	1837	341331837 US		FL 34135 US	
BONITA SPRINGS, FL 341331837 US BONITA SPRINGS, FL 341331837 US FEI Number: 59-2507933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature	Current Mailing Address:			New Mailing Addre	New Mailing Address:	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS: Title: PD () Delete Title: () Change () Addition Name: SIMS, J. REX, Address: 9797 ALHAMBRA LANE DONITA SPRINGS, FL 341352387 Title: STD () Delete Title: () Change () Addition Name: SIMS, PEGGY, Name: Name: Name: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: BONITA SPRINGS, FL 341352387 Title: VD () Delete Title: () Change () Addition Name: SAYGER, SUZANNE, Address: 28125 MANGO DR. Address: 28125 MANGO DR. Address: 28125 MANGO DR. Address:	POBOX 1	1837	341331837 US		FL 341331837 US	
SIMS, J. REX 9797 ALHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	FEI Number:	: 59-2507933	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
9797 ÅLHAMBRA LANE BONITA SPRINGS, FL 341352387 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, o in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	Name and	l Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition Name: SIMS, J. REX, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE Address: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: Title: VD () Delete Title: Address: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: Address:	9797 ALHA	AMBRA LANE				
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: PD () Delete Name: SIMS, J. REX, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Title: Name: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Title: STD () Delete Title: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Title: SIMS, PEGGY, Address: SIMS, PEGGY, City-St-Zip: BONITA SPRINGS, FL 341352387 Title: VD () Delete Address:			submits this statement for the	purpose of changing its register	red office or registered agent, or both,	
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: PD () Delete Name: SIMS, J. REX, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Name: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Name: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: VD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: SAYGER, SUZANNE, Name: Address: 28125 MANGO DR.	SIGNATU	RE:				
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: PD () Delete Name: SIMS, J. REX, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Name: SIMS, PEGGY, Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: STD () Delete Title: Name: Address: 9797 ALHAMBRA LANE City-St-Zip: BONITA SPRINGS, FL 341352387 Title: VD () Delete Title: VD () Delete Title: VD () Delete Title: Name: SAYGER, SUZANNE, Address: Address: 28125 MANGO DR. Address: Address:		Electro	nic Signature of Registered Ag	gent	Date	
Title: PD () Delete Title: () Change () Addition Name: SIMS, J. REX, Name: Address: 9797 ALHAMBRA LANE Address: Oity-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: SIMS, PEGGY, Name: Address: 9797 ALHAMBRA LANE Address: Oity-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: Address: Oity-St-Zip: City-St-Zip: Oity-St-Zip: City-St-Zip: Address: Add	Election Car	mpaign Financii	ng Trust Fund Contribution ().			
Name: SIMS, J. REX, Name: Address: 9797 ALHAMBRA LANE Address: City-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: SIMS, PEGGY, Name: Address: 9797 ALHAMBRA LANE Address: City-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SAYGER, SUZANNE, Name: Address: 28125 MANGO DR. Address:	OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Name: SIMS, PEGGY, Name: Address: 9797 ALHAMBRA LANE Address: City-St-Zip: BONITA SPRINGS, FL 341352387 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SAYGER, SUZANNE, Name: Address: 28125 MANGO DR. Address:	Name: Address:	SIMS, J. REX 9797 ALHAME	, , , , , , , , , , , , , , , , , , ,	Name: Address:	() Change () Addition	
Name: SAYGER, SUZANNE, Name: Address: 28125 MANGO DR. Address:	Name: Address:	SIMS, PEGG 9797 ALHAME	v, BRA LANE	Name: Address:	() Change () Addition	
	Name: Address:	SAYGER, SUZ 28125 MANG	ZANNE, D DR.	Name: Address:	() Change () Addition	

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: SUZANNE SAYGER VP 04/11/2008