2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H82963** 1. Entity Name 01-31-2007 90034 049 ***150.00 GRANADA FLORIST, INC. Principal Place of Business Mailing Address C/O H. CHARLES WOERNER, JR. C/O H. CHARLES WOERNER, JR. 40006917 2001 S RIDGEWOOD AVE S 2001 S RIDGEWOOD AVE S DAYTONA, FL 32119-2240 DAYTONA, FL 32119-2240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4 FFI Number 59-2605905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOERNER, H. CHARLES, JR. Street Address (P.O. Box Number is Not Acceptable) 2001 S RIDGEWOOD AVE S DAYTONA BEACH, FL 32119 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and tife if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITES X Change ☐ Addition SHAFFER, PATRICIA L. 28 W. GRANADA BLVD. ORMOND BEACH, FL 32176 NAME SHAFFER, PATRICIA L. NAME 28 W GRANADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEF ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chappe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: __

FILED

Jan 31, 2007 8:00 am

PATRICIA L. SHAFFER