2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State DOCUMENT # J27716 05-06-2008 90037 049 ***150.00 1. Entity Name **TEXFLORA ENERGY CORPORATION** Principal Place of Business Mailing Address 40098361 1963 MAGNOLIA DR 1963 MAGNOLIA DR CLEARWATER, FL 33764 CLEARWATER, FL 33764 US CR2E034 (11/05) 04142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2706568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALCZAK, RITA DO NOT WRITE 1963 MAGNOLIA DR **CLEARWATER, FL 33764-4793** 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. SIGNATURE. Signature, typed or plinted 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ WALCZAK, RITA NAME 1963 MAGNOLIA DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE Secy. KAREN BONSIGNORI 1930 RIPON DR Clearwater, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ita Walczak RITA WALCZAK SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-08 Date 727-446- 3392

FILED