2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2006
Secretary of State

DOCUMENT# K75329

Entity Name: TRADEWINDS WHOLESALE FLORISTS, INC.

Current Principal Place of Business:

3731 S.W. 47 AVENUE
SUITE 408
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3731 S.W. 47 AVENUE
SUITE 408
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0120562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENSON, WILLIAM G
10843 N.W. 2 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BENSON, JAMES B
Address: 8432 NW 14TH ST
City-St-Zip: CORAL SPRINGS, FL

Title: STD ( ) Delete
Name: BENSON, WILLIAM G
Address: 10843 N.W. 2 STREET
City-St-Zip: PLANTATION, FL

Title: VPD ( ) Delete
Name: BENSON, BARBARA A
Address: 1510 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BENSON, JAMES B
Address: 8432 NW 14TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD (X) Change ( ) Addition
Name: BENSON, WILLIAM G
Address: 10843 N.W. 2 STREET
City-St-Zip: PLANTATION, FL 33324

Title: VPD (X) Change ( ) Addition
Name: BENSON, BARBARA A
Address: 1510 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: WILLIAM G. BENSON SEC 02/12/2006

Electronic Signature of Signing Officer or Director — Date