

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36713

FILED
May 03, 2007
Secretary of State

Entity Name: OSSIE NIELSEN NURSERY & FLOWERS, INC.

Current Principal Place of Business:

1348 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1348 RIVERLAND RD
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1348 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Mailing Address:

1348 RIVERLAND RD
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0163201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, LARRY L
1348 RIVERLAND RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NIELSEN, LARRY L PDM
1348 RIVERLAND RD
FT LAUDERDALE, FL 33312 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: LARRY L. NIELSEN

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: NIELSEN, LARRY L
Address: 1348 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: NIELSEN, LARRY L PDM
Address: 1348 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: LARRY L. NIELSEN

PDM

05/03/2007

Electronic Signature of Signing Officer or Director

Date