

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002041

Entity Name: FLORALPLANET.COM, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

3985 SW 15TH ST  
A-306  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

8593 JASMINE WAY  
BOCA RATON, FL 33496

## Current Mailing Address:

3985 SW 15TH ST  
A-306  
POMPANO BEACH, FL 33069

## New Mailing Address:

8593 JASMINE WAY  
BOCA RATON, FL 33496

FEI Number: 65-1109246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARTUS, BRYAN  
3985 SW 15TH STREET  
#A-306  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

TARTUS, BRYAN  
8593 JASMINE WAY  
BOCA RATON, FL 33496 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TARTUS, BRYAN  
Address: 3985 SW 15TH ST SUITE A-306  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: TARTUS, BRYAN  
Address: 8593 JASMINE WAY  
City-St-Zip: BOCA RATON, FL 33496

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: BRYAN TARTUS

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date