

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