2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State DOCUMENT # P00000006540 BRIGHT PETALS FLORIST, INC. Principal Place of Business Mailing Address 1302 HOMESTEAD ROAD NORTH 1302 HOMESTEAD ROAD NORTH LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOPP, LORI DO NOT WRITE **401 POINSETTIA AVE** LEHIGH ACRES, FL 33936 IN THIS SPACE 5. 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U000000558145 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/17/06-80082-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHOPP, LORI NAME STREET ADDRESS 1302 HOMESTEAD ROAD NORTH CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

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

NOW THE PARTY LOR! ST

4-27-06