2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035303

FILED
Apr 18, 2006
Secretary of State

Entity Name: FANCY FLOWERS & GIFT SHOP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2800 W 84 STREET HIALEAH, FL 33018	

Current Mailing Address:	**New Mailing Address:**
2800 W 84 STREET HIALEAH, FL 33018	

FEI Number: 65-0997166   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LARA, GLORIA 3286 W 70 STREET #101 HIALEAH, FL 33018 US	AG CORPORATE SERVICES, LLC 300 SEVILLA AVENUE 201 CORAL GABLES, FL 33134 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: DOMINGO ALONSO   04/18/2006
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PTD ( ) Delete Name: LARA, GLORIA Address: 3286 W. 70TH STREET., #101 City-St-Zip: HIALEAH, FL 33018	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VSD (X) Delete Name: LARA, GLORIA Address: 3286 W 70 STREET #101 City-St-Zip: HIALEAH, FL 33018	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: GLORIA LARA   PDT   04/18/2006
                    Electronic Signature of Signing Officer or Director   Date