2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079462

Entity Name: SOUTHERN HOUSE OF FLOWERS, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1315 W. BROADWAY ST OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1315 W. BROADWAY ST OVIEDO, FL 32765

FEI Number: 59-3669436 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:

GARDNER, ESTHER R
712 SWEETBRIAR RD
ORLANDO, FL 32806 US
GARDNER, ESTHER R
6645 CHERRY GROVE CIR
ORLANDO, FL 32809 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: ESTHER R GARDNER 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: GARDNER, ESTHER R
Address: 712 SWEETBRIAR RD Address: 6645 CHERRY GROVE CIR
City St 7in: ORI ANDO EL 23999

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32809

Title: Title: (X) Change () Addition () Delete Name: PORTER, GLENNIE M Name: PORTER, GLENNIE M 117-52 224 ST 6621 SHADOW OAK LN Address: Address: CAMBRIA HEIGHTS, NY 11411 ORLANDO, FL 32809 City-St-Zip: City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 PORTER, DAVID D
 Name:
 PORTER, DAVID D

 Address:
 712 SWEETBRIAR RD.
 Address:
 6645 CHERRY GROVE CIR

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:
 ORLANDO, FL 32809 US

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: ESTHER R GARDNER PRES 05/01/2006