2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2007 90006 016 ***150.00 **DOCUMENT # P00000096716** 1. Entity Name PUNTA GORDA FLOWER SHOP, INC. 400/0011 Principal Place of Business Mailing Address 24313 HENRY MORGAN BLVD. 24313 HENRY MORGAN BLVD. **UNIT 101 UNIT 101** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 24313 HENRY MORGAN BLVD 24313 HENRY MORGAN BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 03032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PUNTA GORDA, FL PUNTA GORDA, FL 65-1054419 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33950 USA 33950 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWSEY, MARCY L Street Address (P.O. Box Number is Not Acceptable) 24313 HENRY MORGAN BLVD. PUNTA GORDA, FL 33950 City Zip Code 8. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE ☐ Delete TITLE ☐ Change Addition TOWSEY, MARCY L NAME NAME STREET ADDRESS 24313 HENRY MORGAN BLVD. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME TOWSEY, TROY NAME STREET ADDRESS STREET ADDRESS 24313 HENRY MORGAN BLVD. CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE

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.

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SIGNATURE: _ MARCY L TOWSEY SIGNATURE AND TYPED ICER OR DIRECTOR