2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P01000008802 CASTALDI FLORAL GROUP, INC. Principal Place of Business Mailing Address 73B1 N.W. 35TH STREET 7381 N.W. 35TH STREET MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 01072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTALDI, ANGELO DO NOT WRITE **7381 NW 35TH STREET** MIAMI, FL 33122 IN THIS SPACE 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered againt and title it applicable. (NOTE: Piogistered Agent signature required when remaining) U80000429665 02/22/06-80017-019-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE CASTALDI, ANGELO NAME 7381 NW 35TH STREET STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP TITLE CASTALDI, ANN 7381 NW 35TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 SISLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CUTY-ST-ZTP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information symphed with this filting 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 by true and appurate any 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 thustee employered to execute this report as repaired 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 price like approximated.

FILED