2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# P01000047849

Entity Name: THE ARTS OF FLOWERS, INC.

Current Principal Place of Business:

16634 SADDLE CLUB RD
WESTON, FL 33326

New Principal Place of Business:

165 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

72 WHITEHEAD CIR
WESTON, FL 33326

New Mailing Address:

165 WESTON ROAD
WESTON, FL 33326

FEI Number: 65-1114028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF TAYLOR & EGUSQUIZA, P.A
2701 S BAYSHORE DR, STE 315
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RAHIMTULA, ALI
Address: 72 WHITEHEAD CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TERESA, WAITE
Address: 165 WESTON ROAD
City-St-Zip: WESTON, FL 33326

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: TERESA WAITE PRES 01/10/2006

Electronic Signature of Signing Officer or Director Date