

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098863

FILED
Jan 13, 2006
Secretary of State

Entity Name: WOHL FLOWER HOLDINGS, INC.

Current Principal Place of Business:

1207 N.E. 92ND ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1207 N.E. 92ND ST
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1147548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, MARK J
1688 WEST AVE. #808
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOHL, MARK J
1207 NE 92ND STREET
MIAMI SHORES, FL 33138 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: MARK WOHL

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOHL, MARK J
Address: P O BOX 398242
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK WOHL

MR.

01/13/2006

Electronic Signature of Signing Officer or Director

Date