2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056936

Entity Name: NOUVEAU FLOWERS, INC.

FILED Jul 07, 2006 Secretary of State

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

135 B GRAYTON VILLAGE ROAD 57D UNTOWN GRAYTON CIRCLE GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

135 B GRAYTON VILLAGE ROAD 57D UNTOWN GRAYTON CIRCLE GRAYTON BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 03-0464603 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:

SPRINGFIELD, CHRISTINA

135 B GRAYTON VILLAGE ROAD

GRAYTON BEACH, FL 32459 US

SPRINGFIELD, CHRISTINA

57D UNTOWN GRAYTON CIRCLE

SANTA ROSA BEACH, FL 32459 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: CHRISTINA SPRINGFIELD 07/07/2006

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: () Delete Title: (X) Change () Addition SPRINGFIELD, CHRISTINA SPRINGFIELD, CHRISTINA Name: Name: 135 B GRAYTON VILLAGE ROAD Address: 57D UNTOWN GRAYTON CIRCLE Address: City-St-Zip: GRAYTON BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRISTINA SPRINGFIELD D 07/07/2006