2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2008 08:00 AN Secretary of State **DOCUMENT # P02000061543** KARÉN'S FLOWER CART, INC. Principal Place of Business Mailing Address 10045 ADAMO DRIVE 10045 ADAMO DRIVE TAMPA, FL 33619 TAMPA, FL 33619 No Chg-P CR2E034 (11/05) 05132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0703673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANSKY & COURTNEY, P.L. DO NOT WRITE 337 E. ROBERTSON BRANDON, FL 33511 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CONRAD, KAREN NAME 2213 PARKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS TITLE NAME . ----STREET ADDRESS CITY-ST-ZIP '

FILED

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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR