

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068604

FILED
Apr 02, 2007
Secretary of State

Entity Name: TIMELESS FLOWERS, INC.

Current Principal Place of Business:

3255 NW 102ND AVE
SUNRISE, FL 33351

New Principal Place of Business:

341 SE 6 TERR
POMPANO BEACH, FL 33060

Current Mailing Address:

3255 NW 102ND AVE
SUNRISE, FL 33351

New Mailing Address:

341 SE 6 TERR
POMPANO BEACH, FL 33060

FEI Number: 81-0557647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, BRENDA
3255 NW 102ND AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DUCKWORTH, BRENDA
341 SE 6 TERR
POMPANO BEACH, FL 33060 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: BRENDA DUCKWORTH

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUCKWORTH, BRENDA
Address: 3255 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: DUCKWORTH, DAVID
Address: 3255 NW 102ND AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCKWORTH, BRENDA
Address: 341 SE 6 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Change () Addition
Name: DUCKWORTH, DAVID
Address: 341 SE 6 TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: BRENDA DUCKWORTH

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date