2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2007 08:00 AM DOCUMENT # P02000080439 **Secretary of State** IMAGINATION FLOWERS, INC. Principal Place of Business Mailing Address 1930 N HIBISCUS DRIVE 1930 N HIBISCUS DRIVE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 04152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2282731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, GLORIA NANCY DO NOT WRITE 1930 N HIBISCUS DRIVE NORTH MIAMI, FL 33181 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD T(TLE NAME GOMEZ, GLORIA NANCY U00000764405 05/30/07-80061-008 150.00 STREET ADDRESS 1930 N HIBISCUS DRIVE CITY-ST-ZIP NORTH MIAMI, FL 33181 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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: X 6/040 N · 6004 T

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

Hay 13/00

Daytime Phone #

FILED