2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2006 08:00 AM **DOCUMENT # P02000087997 Secretary of State** 1. Entity Name FAYE'S FLOWER SHOPPE AND GIFTS, INC. Mailing Address Principal Place of Business P.O. BOX 479 3030 FOURTH ST MARIANNA, FL 32447 MARIANNA, FL 32446 CR2E034 (11/05) 01272006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1972328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEARINGEN, GLENDA FATTY. DO NOT WRITE 3173 FOURTH ST MARIANNA, FL 32446 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. (NOVE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE STOUTAMIRE, FAYE N NAME STREET ADDRESS 3338 BEVIA RD MARIANNA, FL 32448 CITY-ST-ZIP 000000414356 02/11/06-80028-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-7/P IIILE NAME STREET ADDRESS

12. (hereby certify that the information supplied with this filling 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