2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P02000121808 1. Entity Name 02-20-2006 90039 005 ***150.00 TOUCH OF CLASS FLOWERS II, INC Principal Place of Business Mailing Address 1031 SW 88TH WAY PEMBROKE PINES FL 33025 5935 W. PARK RD HOLLYWOOD FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0901081 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOUGH, PAUL V Street Address (P.O. Box Number is Not Acceptable) 1860 N PINE ISLAND ROAD **SUITE 104** PLANTATION FL 33322-5234 Zip Code 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, typed or printed name of rugistered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THILE □ Delete ☐ Addition NAME WILLIAMS, JENNIFER NAME STREET ADDRESS STREET ADDRESS 1031 SW 88TH WAY CITY-ST-74P PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE Delete TITLE Change Addition WILLIAMS, LAWRENCE P NAME MAME STREET ADDRESS STREET ADDRESS 1031 SW 88TH WAY CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP THILE Delete. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-72P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

ENNIFER Williams 2-6-06

Date Dayline Prone #