

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132908

FILED
Apr 27, 2007
Secretary of State

Entity Name: A UNIQUE FLORIST & GIFTS INC.

Current Principal Place of Business:

801 US 27 SOUTH
SUITE #2
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

801 US 27 SOUTH
SUITE #2
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 02-0658339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRUM, GLORIA A
801 US 27 SOUTH
SUITE #2
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

SHRUM, GLORIA A PRES
801 US 27 SOUTH
SUITE #2
AVON PARK, FL 33825 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: GLORIA A. SHRUM

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHRUM, GLORIA A
Address: 801 US 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

Title: S/T () Delete
Name: SHRUM, CLAY R
Address: 801 US 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHRUM, GLORIA A
Address: 801 US 27 SOUTH, SUITE #2
City-St-Zip: AVON PARK, FL 33825 US

Title: S/T (X) Change () Addition
Name: SHRUM, CLAY R SEC/TRE
Address: 801 US 27 SOUTH, SUITE #2
City-St-Zip: AVON PARK, FL 33825 US

Title: VP () Change (X) Addition
Name: RAGAN, CATHY VP
Address: 801 US 27 SOUTH, SUITE #2
City-St-Zip: AVON PARK, FL 33825 US

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA A. SHRUM

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date