2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049802

Entity Name: FLORIDA WEDDINGS AND SPECIAL EVENTS, INC.

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2791 20TH AVE NE 903 ALASKA AVE

NAPLES, FL 34120 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

2791 20TH AVE NE 903 ALASKA AVE

UNIT 1 LEHIGH ACRES, FL 33971 NAPLES, FL 34120

FEI Number: 30-0199420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBUERNE, ISABEL T ALBUERNE, ISABEL T 2791 20TH ÁVENUE N.E. 903 ALASKA AVE

NAPLES, FL 34120 LEHIGH ACRES, FL 33971 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: ISABEL T. ALBUERNE 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition ALBUERNE, CARLOS M ALBUERNE, CARLOS M Name: Name: 2791 20TH AVENUE N.E. 903 ALASKA AVE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: LEHIGH ACRES, FL 33971

Title: Title: () Delete (X) Change () Addition

ALBUERNE, ISABEL T Name: ALBUERNE, ISABEL T Name: 2791 20TH AVENUE N.E. Address: 903 ALASKA AVE Address:

NAPLES, FL 34120 LEHIGH ACRES, FL 33971 City-St-Zip: City-St-Zip:

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: ISABEL T. ALBUERNE PT 04/30/2009