

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076055

Entity Name: CAROLINE'S FLOWERS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

203 N. PRIMROSE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

174 SHERIDAN AVENUE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 81-0622410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBLE, HELEN
174 SHERIDAN AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DIBBLE, HELEN
835 MANGO DRIVE
CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIBBLE, HELEN
Address: 174 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIBBLE, HELEN
Address: 835 MANGO DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN DIBBLE

Electronic Signature of Signing Officer or Director

P

04/20/2006

Date