2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103357

Entity Name: FLOWERS AND BOWS, INC.

FILED May 01, 2006 Secretary of State

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

10000 SHERIDAN STREET #307 7042 SW 23 STREET PEMBROKE PINES, FL 33024 **DAVIE, FL 33317**

Current Mailing Address: New Mailing Address:

7042 SW 23 STRETT 10000 SHERIDAN STREET #307 **DAVIE, FL 33317** PEMBROKE PINES, FL 33024

FEI Number: 35-2223939 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:

HARDISON, PAULA HARDISON, PAULA 10000 SHERIDAN STREET #307 7042 SW 23 STREET DAVIE, FL 33317 \ PEMBROKE PINES, FL 33024 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: 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HARDISON, PAULA HARDISON, PAULA Name: Name: 10000 SHERIDAN STREET #307 Address: 7042 SW 23 STREET Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: **DAVIE, FL 33317**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PAULA M. HARDISON **PRES** 05/01/2006