

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117038

Entity Name: BALDWIN PARK FLORIST, INC.

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

2822 CORRINE DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2822 CORRINE DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0319942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVES, CARMEN MS,
2822 CORRINE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NIEVES, CARMEN P
2822 CORRINE DR
ORLANDO, FL 32803 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: CARMEN NIEVES

05/14/2006

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:

Title: P () Delete
Name: NIEVES, CARMEN
Address: 2822 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: CARTAGENA, HEIDI
Address: 2822 CORRINE DR
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVES, CARMEN P
Address: 2822 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIA M VP
Address: 2822 CORRINE DR
City-St-Zip: ORLANDO, FL 32803 US

Title: TS () Change (X) Addition
Name: NIEVES, JUAN TS
Address: 2822 CORRINE DR
City-St-Zip: ORLANDO, FL 32803 US

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: CARMEN NIEVES

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date