2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90371 005 ***150.00 DOCUMENT # P04000037117 MARIA'S CLUB ROSES, INC. 40074633 Principal Place of Business Mailing Address 87466 OLD HWY 87466 OLD HWY SUITE 123 SUITE 123 ISLAMORADA, FL 33060 ISLAMORADA, FL 33060 04182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3899617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLACURA, OLGA D DO NOT WRITE 133 OCEAN DRIVE TAVERNIER, FL 33070 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PST VILLACURA, OLGA D NAME STREET ADDRESS 87466 OLD HWY STE 123 ISLAMORADA, FL 33060 CITY-ST-7IP TITLE MAILLIARD, ROGER 87466 OLD HWY STE 123 STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33060 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with air proper like empowered.

SIGNATURE:X

FILED