

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088184

FILED
Apr 30, 2007
Secretary of State

Entity Name: IRMA'S ORCHIDS & EXOTICS, INC.

Current Principal Place of Business:

20725 NE 32ND PLACE
AVENTURA, FL 33180

New Principal Place of Business:

2670 35TH AVE. N.E.
NAPLES, FL 34120

Current Mailing Address:

20725 NE 32ND PLACE
AVENTURA, FL 33180

New Mailing Address:

2670 35TH AVE. N.E.
NAPLES, FL 34120

FEI Number: 20-1236348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGASPARI, ROSSANA
2670 35TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGASPARI, IRMA
Address: 2670 35TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: ST () Delete
Name: DEGASPARI, ROSSANA
Address: 2670 35TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: DEGASPARI, ALEX
Address: 6693 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSSANA DEGASPARI

ST

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date