2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110336

Entity Name: ANNIE'S FLOWER LINE, INC.

FILED Jul 06, 2006 Secretary of State

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

8224 NW 30TH TERRA 4446 NW 74TH AVE MIAMI, FL 33122 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8224 NW 30TH TERRA 4446 NW 74TH AVE MIAMI, FL 33122 MIAMI, FL 33166 US

FEI Number: 20-1419866 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:

 CORDOVI, ANA T
 CORDOVI, ANA T

 3555 NW 74 AVENUE
 8854 NW 187TH ST

 MIAMI, FL 33122 US
 MIAMI, FL 33018 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: ANA T CORDOVI 07/06/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORDOVI, ANA T
 Name:
 CORDOVI, ANA T

 Address:
 3555 NW 74 AVENUE
 Address:
 8854 NW 187TH ST

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MIAMI, FL 33018 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: ANA T CORDOVI P 07/06/2006