2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2007 08:00 AM DOCUMENT # P04000132982 **Secretary of State** J MORGAN FLOWERS, INC. Principal Place of Business Mailing Address 7430 CHAMPAGNE PLACE 7430 CHAMPAGNE PLACE BOCA RATON, FL 33433 BOCA RATON, FL 33433 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2151416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GOLDMAN, JACQUELINE** DO NOT WRITE 7430 CHAMPAGNE PLACE BOCA RATON, FL. 33433 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 000000606117 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/30/07-80065-016 150.00 OFFICERS AND DIRECTORS TITLE GOLDMAN, JACQUELINE NAME 7430 CHAMPAGNE PLACE STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE VΡ GOLDMAN, JOEL I NAME 7430 CHAMPAGNE PLACE STREET ADORESS BOCA RATON, FL 33433 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. 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 attact pent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR