

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163356

Entity Name: PETAL AFFAIR, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY
HOLLYWOOD, FL 33019 US

FEI Number: 20-1958849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULIC, DANIJELA
2501 SOUTH OCEAN DRIVE
LOWER LOBBY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 US

Name and Address of New Registered Agent:

VULIC, DANIJELA
2501 SOUTH OCEAN DRIVE
LOWER LOBBY #2
HOLLYWOOD BEACH, FL 33019 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: DANIJELA VULIC

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VULIC, DANIJELA
Address: 2501 SOUTH OCEAN DRIVE - LOWER LOBBY
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VULIC, DANIJELA
Address: 2501 SOUTH OCEAN DRIVE - LOWER LOBBY #2
City-St-Zip: HOLLYWOOD BEACH, FL 33019 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: DANIJELA VULIC

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04/02/2007

Electronic Signature of Signing Officer or Director

Date