

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025619

Entity Name: O.K. FLOWER INC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

11990 SW 41 DRIVE
MIAMI, FL 33175

New Principal Place of Business:

2952 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

11990 SW 41 DRIVE
MIAMI, FL 33175

New Mailing Address:

2952 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 22-3905976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNIEL, OMAR
11990 SW 41 DRIVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/19/2006

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: P () Delete
Name: FURNIEL, KELVYN R
Address: 2952 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELVIN R. FURNIEL

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date