

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028556

FILED
Aug 14, 2006
Secretary of State

Entity Name: NATIONAL FLORAL EXCHANGE, INC.

Current Principal Place of Business:

7810 N.W. 52ND STREET
SUITE A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7810 N.W. 52ND STREET
SUITE A
MIAMI, FL 33166 US

New Mailing Address:

1969 SOUTH OAKHAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2564957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, KENNETH P
7810 N.W. 52ND STREET
SUITE A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SHAW, KENNETH P
1969 SOUTH OAKHAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 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: KENNETH P. SHAW

08/14/2006

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: SHAW, KENNETH P
Address: 7810 N.W. 52ND STREET - SUITE A
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, KENNETH P
Address: 1969 SOUTH OAKHAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: KENNETH P. SHAW

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date