

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029742

Entity Name: NORTH FLOWER, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

223 #E 199TH LN
MIAMI, FL 33179

New Principal Place of Business:

223 NE 199TH LN
MIAMI, FL 33179

Current Mailing Address:

223 #E 199TH LN
MIAMI, FL 33179

New Mailing Address:

223 NE 199TH LN
MIAMI, FL 33179

FEI Number: 20-2694484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOURINORD, RALPH
223 #E 199TH LN
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FLOURINORD, RALPH
223 NE 199TH LN
MIAMI, 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: KERLYN FLEURINORD

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: D () Delete
Name: FLORINORD, ENITE
Address: 223 #E 199TH LN
City-St-Zip: MIAMI, FL 33179

Title: O () Delete
Name: FLORINORD, RALPH
Address: 223 #E 199TH LN
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORINORD, ENITE
Address: 223 NE 199TH LN
City-St-Zip: MIAMI, FL 33179

Title: O (X) Change () Addition
Name: FLORINORD, RALPH
Address: 223 NE 199TH LN
City-St-Zip: MIAMI, FL 33179

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: ENITE FLEURINORD

D

08/14/2006

Electronic Signature of Signing Officer or Director

Date