

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035488

FILED
Jul 06, 2006
Secretary of State

Entity Name: THE FLORAL HOLDING GROUP, INC

Current Principal Place of Business:

1411 NW 89TH COURT
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1411 NW 89TH COURT
DORAL, FL 33172

New Mailing Address:

P.O. BOX 522281
MIAMI, FL 33152

FEI Number: 20-2450269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
1411 NW 89TH COURT
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

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: GONZALEZ, JUAN
Address: 1411 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: MILFORT, TAVARES
Address: 1411 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

Title: T () Delete
Name: TIJACA, WILLIAM A
Address: 1411 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TINJACA, WILLIAM A
Address: 1411 NW 89TH COURT
City-St-Zip: DORAL, FL 33172

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: JUAN GONZALEZ

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date