

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037598

FILED
Mar 09, 2006
Secretary of State

Entity Name: THOUGHTS THAT COUNT (FLOWERS, FAVORS & GIFTS) INC.

Current Principal Place of Business:

15951 SW 146 TERR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15951 SW 146 TERR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 02-0740075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, SAIDY
6370 SW 138 PL
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUZ, SAIDY
Address: 15951 SW 146 TERR
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: RODRIGUEZ, DAISY
Address: 15951 SW 146 TERR
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: SANCHEZEZ, SILVIA
Address: 15951 SW 146 TERR
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: CRUZ, ARCENIO
Address: 15951 SW 146 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARCENIO CRUZ

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date