

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059656

FILED
Apr 10, 2006
Secretary of State

Entity Name: COELHO PLANTS & FLOWERS, INC.

Current Principal Place of Business:

6300 GAUNTLET HALL LANE
DAVIE, FL 33331

New Principal Place of Business:

3601 N. DIXIE HWY.,
18
BOCA RATON, FL 33431

Current Mailing Address:

6300 GAUNTLET HALL LANE
DAVIE, FL 33331

New Mailing Address:

3601 N. DIXIE HWY.
18
BOCA RATON, FL 33431

FEI Number: 16-1728162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, GABRIEL
6300 GAUNTLET HALL LANE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

COELHO, GABRIEL
3601 N. DIXIE HWY
18
BOCA RATON, FL 33431 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: GABRIEL COELHO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COELHO, GABRIEL
Address: 6300 GAUNTLET HALL LANE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COELHO, GABRIEL
Address: 3601 N. DIXIE HWY., #18
City-St-Zip: BOCA RATON, FL 33431

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: GABRIEL COELHO

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date