2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILLU SECRETARY OF STATE **DOCUMENT # P05000072398** DIVISION OF CORPORATIONS FLOWER COLLECTIONS, INC. O6 MAY - I AM IO: LO Mailing Address Principal Place of Business 2665 SOUTH BAYSHORE DR., SUITE 703 2665 SOUTH BAYSHORE DR., SUITE 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04252006 City & State Applied For City & State 4. FEI Number 20-4497671 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DR., SUITE 703 MJAMI, FL 33133 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE VAUGHAN, JOHN NAME NAME 2665 SOUTH BAYSHORE DR., SUITE 703 STREET ADDRESS STREET ADORESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition VAUGHAN, HARRY NAME NAME STREET ADDRESS 2665 SOUTH BAYSHORE DR., SUITE 703 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TILLE NAME NAME 700075287747 05/25/06--01024--024 **50 STREET ADDRESS STREET ADDRESS **500.00 CITY-ST-ZIP CITY-ST ZIP Detete Channe ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10146 ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/26/06

(305) 858-9900

Daytime Phone #