

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088321

FILED
Apr 23, 2007
Secretary of State

Entity Name: DEL MAR GALLERY & FLORIST, INC.

Current Principal Place of Business:

2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

5108 OCEAN BLVD
SARASOTA, FL 34242 US

Current Mailing Address:

2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

5108 OCEAN BLVD
SARASOTA, FL 34242 US

FEI Number: 20-3886648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY E
2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MEIER, AXEL F PRES
5108 OCEAN BLVD
SARASOTA, FL 34242 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: AXEL F. MEIER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MEIER, AXEL F
Address: 1554 N. POMPANO AVENUE
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MEIER, AXEL F
Address: 2134 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239 US

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: AXEL F. MEIER

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date