

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136838

Entity Name: TAMPA'S FLORIST, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

7006 CRIPPLE CREEK RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

8350-B N ARMENIA AVE.
TAMPA, FL 33604 US

Current Mailing Address:

7006 CRIPPLE CREEK RD.
PLANT CITY, FL 33565 US

New Mailing Address:

8350-B N ARMENIA AVE.
TAMPA, FL 33604 US

FEI Number: 20-3595537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JUAN
7006 CRIPPLE CREEK RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SALAS, JUAN
8350-B N ARMENIA AVE.
TAMPA, FL 33604 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: JUAN SALAS

07/08/2006

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: LOPEZ, MARIA T
Address: 7006 CRIPPLE CREEK RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S/T () Delete
Name: SALAS, JUAN
Address: 7006 CRIPPLE CREEK RD.
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN SALAS

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date