

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143231

FILED
Apr 23, 2006
Secretary of State

Entity Name: MELBOURNE BEACH FLORIST & GIFTS, INC.

Current Principal Place of Business:

3270 S. HWY. A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

3270 S. HWY. A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-3655416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINES, SUSAN A
1365 LAKEVIEW AVENUE
KISSIMMEE, FL 34744 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: P () Delete
Name: RAINES, AMANDA S
Address: 1365 LAKEVIEW AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: RAINES, MICHAEL E
Address: 5365 MAJESTIC ISLAND CIRCLE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAINES, SUSAN A
Address: 1365 LAKEVIEW AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: SUSAN A RAINES

VP

04/23/2006

Electronic Signature of Signing Officer or Director

Date