

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145229

FILED
Apr 25, 2008
Secretary of State

Entity Name: SPIRIT ROSES & MORE INC

Current Principal Place of Business:

4830 49TH STREET NORTH
SOUTH ENTRANCE
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

New Mailing Address:

125 NW MONROE CIRCLE NORTH
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

358 51ST AVENUE NORTH
ST. PETERSBURG, FL 33703 US

FEI Number: 20-3738937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, AVIS
358 51ST AVENUE NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

RYAN, AVIS
125 NW MONROE CIRCLE NORTH
ST. PETERSBURG, FL 33702 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: _____ 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, AVIS
Address: 358 51ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: T () Delete
Name: METHENEY, PAUL
Address: 358 51ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, AVIS
Address: 125 NW MONROE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: T (X) Change () Addition
Name: METHENEY, PAUL
Address: 125 NW MONROE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify 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: AVIS RYAN PRES 04/25/2008
Electronic Signature of Signing Officer or Director Date