2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160042

Entity Name: P & R FLOWERS & GIFTS, INC.

FILED May 01, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

15912 SW 64 TERRACE 6299 WEST SUNRISE MIAMI, FL 33193

203

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6299 WEST SUNRISE 15912 SW 64 TERRACE MIAMI, FL 33193

203

SUNRISE, FL 33313 US

FEI Number: 20-3980583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, PEARLINE BROWN, PEARLINE 15912 SW 64 TERRACE 6299 WEST SUNRISE MIAMI, FL 33193 203 SUNRISE, FL 33313 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: 05/01/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BROWN, PEARLINE BROWN, PEARLINE Name: Name: 15912 SW 64 TERRACE 17008 SW 39TH STREET Address: Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip: MIRAMAR, FL 33027 US

() Delete Title: Title: VΡ (X) Change () Addition

Name: BROWN, ROGER A Name: BROWN, ROGER A 7502 NW 23RD STREET Address: 7502 NW 23RD STREET Address: PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 City-St-Zip: City-St-Zip:

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: PEARLINE BROWN PD 05/01/2007