2008 FOR PROFIT CORPORATION

FILED Jan 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P05000160204 1. Entity Name LINDVALL FLORIST, INC. Principal Place of Business Mailing Address 29 NORTH TENTH STREET 29 NORTH TENTH STREET HAINES CITY, FL 33844 HAINES CITY, FL 33844 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3935605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANCOCK, KENNETH D DO NOT WRITE 436 COUNTRY PINE ROAD HAINES CITY, FL 33844 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HANCOCK, KENNETH D STREET ADDRESS 436 COUNTRY PINE ROAD CITY-ST-ZIP HAINES CITY, FL 33844 U000000802226 THIE 02/01/08-80050-017 150.00 HANCOCK, DEBORAH F STREET ADDRESS 436 COUNTRY PINE ROAD CITY-ST-ZIP HAINES CITY, FL 33844 S. D TITLE MOORE, JENNIFER N NAME STREET ADDRESS 113 PARIDISE ISLAND DR. DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.

SIGNATURE:

1:TLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #