

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014094

Entity Name: SAY IT WITH ROSES, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1555 SR 436
STE 1071
WINTER PARK, FL 32792 US

New Principal Place of Business:

1103 EAST ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1555 SR 436
STE 1071
WINTER PARK, FL 32792 US

New Mailing Address:

1103 EAST ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 75-3208692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, ITALO
1810 SILVERBRANCH BLVD.
APT #102
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RANGEL, ITALO
2987 EMBASSY CT
CASSELBERRY, FL 32707 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:

05/20/2008

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: RANGEL, ITALO
Address: 2987 EMBASSY CT
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ITALO RANGEL

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date