

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141544

**FILED
Aug 03, 2007
Secretary of State**

Entity Name: NEISH'S FLORAL EXPRESSIONS, INC.

Current Principal Place of Business:

8760 N BERMUDA DR.
MIRAMAR, FL 33023

New Principal Place of Business:

1200 ST. CHARLES PLACE
704
PEMBROKE PINES, FL 33026

Current Mailing Address:

8760 N BERMUDA DR.
MIRAMAR, FL 33025

New Mailing Address:

1200 ST. CHARLES PLACE
704
PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEISH, SILVIA
87 60 N. BERMUDA DR.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

NEISH, SILVIA
1200 ST. CHARLES PLACE
704
PEMBROKE PINES, FL 33026 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: SILVIA NEISH 08/03/2007
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:

Title: P () Delete
Name: NEISH, SILVIA
Address: 8760 N BERMUDA DR.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: NEISH, SILVIA
Address: 1200 ST CHARLES PL #704
City-St-Zip: PEMBROKE PINES, FL 33026

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: SILVIA NEISH MRS 08/03/2007
Electronic Signature of Signing Officer or Director Date