

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157818

Entity Name: FLORAL FUSION INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4128 NW 88TH AVENUE
203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4128 NW 88TH AVENUE
203
CORAL SPRINGS, FL 33065

New Mailing Address:

4630 NORTH UNIVERSITY DRIVE
SUITE 304
CORAL SPRINGS, FL 33067

FEI Number: 20-8137611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, GUSTAVO
22159 PALMS WAY
203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAREY, LATOYA A
4128 NW 88TH AVENUE
203
CORAL SPRINGS, FL 33065 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: LATOYA CAREY

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, LATOYA A
Address: 4128 NW 88TH AVENUE UNIT #203
City-St-Zip: CORAL SPRINGS, FL 33065

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: LATOYA CAREY

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date