2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068008

Entity Name: FLORAL MANAGEMENT CORP.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5670 SWAYING PALM LANE 5670 SWAYING PALM LANE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

5670 SWAYING PALM LANE
BOYNTON BEACH, FL
5670 SWAYING PALM LANE
BOYNTON BEACH, FL 33437 US

FEI Number: 56-2665531 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:

ALSTER, ALLEN
5670 SWAYING PALM LANE
BOYNTON BEACH, FL US

ALSTER, ALLEN
5670 SWAYING PALM LANE
BOYNTON BEACH, FL 33437 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: ALLEN ALSTER 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ALSTER, ALLEN Name: ALSTER, ALLEN Address: 5670 SWAYING PALM LANE Address: 5670 SWAYING PALM LANE

Address: 5670 SWAYING PALM LANE
City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete Title: D (X) Change () Addition Name: ALSTER, FLORENCE Name: ALSTER, FLORENCE

Name:ALSTER, FLORENCEName:ALSTER, FLORENCEAddress:5670 SWAYING PALM LANEAddress:5670 SWAYING PALM LANECity-St-Zip:BOYNTON BEACH, FLCity-St-Zip:BOYNTON BEACH, FL33437 US

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: ALLEN ALSTER PRES 03/06/2008