2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P92000012023 KATIE'S HOUSE OF FLOWERS, INC. Principal Place of Business Mailing Address U00000561721 05/19/06-80026-003 150.00 402 BAYSHORE DRIVE 402 BAYSHORE DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 03122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3162844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANOUE, ALAIN DO NOT WRITE 1006 ROCKY BAYOU ROAD NICEVILLE, FL 32578 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, typed or proved name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LANOUE, ALAIN STREET ADDRESS 1006 ROCKY BAYOU RD. CITY - ST - ZIP NICEVILLE, FL TITLE LANGUE, ANITA CHRISTINE NAME 1006 ROCKY BAYOU RD. STREET ADORESS CITY+SI-7/P NICEVILLE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AUDRESS CITY-ST ZIP TITLE NAME STREET AUDRESS CITY-ST ZIP TITLE NAME STREET ADORESS CITY -: 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 mulcated on this report or suppliemental 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 the corporation or the corporation or the certify that I am an officer or director that I am an officer or director that I am an officer or director or the corporation or the certify that I am an officer or director that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or an attacking that I am an officer or director or director or an attacking that I am an officer or director or di

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