2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P93000043995 FLORAL OCCASIONS, INC. Mailing Address Principal Place of Business 4150 HOGSHEAD ROAD P 0 B0X 670 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3212027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOGSHEAD, RODNEY C 4150 HOGSHEAD ROAD PLYMOUTH, FL 32768 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOGSHEAD, RODNEY C III NAME STREET ADDRESS 4150 HOGSHEAD RD CITY-ST-ZIP PLYMOUTH, FL 32768 TITLE .000000839315 NAME STREET ADDRESS 03/06/08-80004-003 150.0A CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floring Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tabal effect as firmade under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address; with all other like appowered: that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #