

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044238

Entity Name: ENCHANTMENT FLORIST, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1418 A SO ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1418 A SO ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0514013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINO, NICOLA
1418 A SO ANDREWS AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GIARDINO, GIDGET
1418 A SO ANDREWS AVE
FT LAUDERDALE, FL 33316 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: GIARDINO, GIDGET

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIARDINO, NICOLA
Address: 1418 A SO ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: GIARDINO, GIDGET
Address: 1418 A SO ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIARDINO, GIDGET
Address: 1418 A SO ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GIARDINO, GIDGET

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date