2008 FOR PROFIT CORPORATION

Mar 28, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P94000044238 1. Entity Name ENCHANTMENT FLORIST, INC. Principal Place of Business Mailing Address 1418 A SO ANDREWS AVE 1418 A SO ANDREWS AVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0514013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent GIARDINO, GIDGET DO NOT WRITE 1418 A SO ANDREWS AVE FT LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named early 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 egistered agent. 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. PD TITLE NAME GIARDINO, GIDGET 1418 A SO ANDREWS AVE STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP GIARDINO, GIDGET NAME STREET ADDRESS 1418 A SO ANDREWS AVE U00000873008 04/10/08-80062-003 150.00 CiTY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with art add

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NA

954 761-1091

FILED