2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P94000075099 04-30-2007 90387 038 ***150.00 GEORGIA'S FLOWER SHOP, INC. Principal Place of Business Mailing Address 21186 OLÉAN BLVD P O BOX 494125 PORT CHARLOTTE FL 33952 PT CHARLOTTE FL 33949-4125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0530037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 252 W MARION AVE PUNTA GORDA FL 33950 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TILLE ☐ Change ☐ Addition DI MAIO, RINALDINI NAME 2462 MAURITANIA RD STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33983** CITY-ST-ZIP CRY-SI-7IP TITLE □ Delete DITLE Change Addition D! MAIO, VIVIANE NAME NAME 2462 MAURITANIA RD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33983 CITY - ST- 7IP CITY-SI-ZIF Change Delete ☐ Addition BODDEN, GINA NAME 23238 GADRY AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-7IP CITY - ST - 7IP ☐ Change HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED