2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # P94000080314** 03-19-2007 90093 025 ***150 00 BOTÁNICA INTERNATIONAL FLORIST, INC. Mailing Address Principal Place of Business 60025102 2616 S. MACDILL AVE. 2616 S. MACDILL AVE. TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-2922879 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHECHT, NEIL S Street Address (P.O. Box Number is Not Acceptable) 3426 W. KENNEDY BLVD. TAMPA, FL 33609 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. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE □ Delete TITLE PROSSER, FIONA NAME NAME 824 LUMSDEN RESERVE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME PROSSER, IAN NAME 824 LUMSDEN RESERVE DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-21P ___ Change Addition TITLE Delete TITLE SUTTERBY, AYMEE V 1621 GRAND HERITAGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Detete 1#LE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-70 TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED