## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # P94000080314 02-15-2008 90006 017 \*\*\*150.00 1 Entity Name BOTANICA INTERNATIONAL FLORIST, INC. Principal Place of Business Mailing Address 40025710 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 4062 Henderson Blud 4062 Henderson Blid Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number Applied For tom<u>pa</u> 59-2922879 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHECHT, NEIL S Street Address (P.O. Box Number is Not Acceptable) 3426 W. KENNEDY BLVD. TAMPA, FL 33609 Zip Code FL 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. SIGNĂTURE. 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 Trust Fund Contribution. Added to Fees \_After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Addition TITLE THUE ☐ Change PROSSER, FIONA NAME NAME 824 LUMSDEN RESERVE DR STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change ☐ Addition PROSSER, IAN NAME NAME 824 LUMSDEN RESERVE DR STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-7IP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete DHE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 15, 2008 8:00 am