2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000000744 01-22-2007 90085 047 ***150.00 YOUR FLOWER SHOPPE, INC. Principal Place of Business Mailing Address 1428 N FEDERAL HWY 1428 N FEDERAL HWY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0587539 Not Applicable Zip Country 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 DANIELSON, STEVEN R EA Street Address (P.O. Box Number is Not Acceptable) 8569 PINES BLVD STE 212 HOLLYWOOD, FL 33024 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT1 F ☐ Change ☐ Addition ☐ Delete TITLE NAME PROVINO, DEL NAME 1428 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ■ Addition SPINNER, HOWARD NAME NAME STREET ADDRESS 1428 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if at the information supplied with this filing root of supplier ental report is true and or the receiver or trustee empowered to indicated on this re changed, or on an address, with all **b**ilher like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR AND TYPED OR

Daytime Phone #

FILED