2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000046850 1. Entity Name PETAL HEAVEN FLORIST, INC. Principal Place of Business Mailing Address 5540 4TH STREET NORTH 5540 4TH STREET NORTH ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, JEANNI L DO NOT WRITE 5040 4TH ST N SAINT PETERSBURG, FL 33703 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000939542 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 28/08-80033-006 150.AA Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, JEANNI STREET ADDRESS 7916 CAUSEWAY BLVD. S SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TITLE NAME PRENATT, JEFFREY L STREET ADDRESS 7916 CAUSEWAY BLVD. S CITY-ST-ZIP SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 path; 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: S

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED