

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096817

Entity Name: FLORAL TRENDS, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

824 S TAMIAMI TR
OSPREY, FL 34229

New Principal Place of Business:

6209 S. MCINTOSH RD.
SARASOTA, FL 34238

Current Mailing Address:

4024 PALAU DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0678023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEISMIT, THERESA W
4024 PALAN DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

KLEISMIT, THERESA W
4024 PALAU DR
SARASOTA, FL 34241 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/31/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEISMIT, RUSSELL B
Address: 4024 PALAN DR
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: KLEISMIT, THERESA W
Address: 4024 PALAN DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEISMIT, RUSSELL B
Address: 4024 PALAU DR
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Change () Addition
Name: KLEISMIT, THERESA W
Address: 4024 PALAU DR
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESA KLEISMIT

Electronic Signature of Signing Officer or Director

MS.

07/31/2007

Date