

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001898

FILED
Apr 25, 2008
Secretary of State

Entity Name: A BASKET AND FLORAL AFFAIR, INC.

Current Principal Place of Business:

10905 SATELLITE BLVD
SUITE A
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690216
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-3355944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPONE, ANNE
10905 SATELLITE BLVD
SUITE A
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPONE, ANNE
Address: 10905 SATELLITE BLVD SUITE A
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE LAMPONE

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date