2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000050561

1. Entity Name

PLANTATION FLORIST, INC.



Principal Place of Business

5200 N FEDERAL HIGHWAY

SUITE 21101

FORT LAUDERDALE, FL 33308

Mailing Address

5200 N FEDERAL HIGHWAY

SUITE 21101

FORT LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

No Chg-P 04222008

CR2E034 (11/05)

FILED

Apr 25, 2008 08:00 AN Secretary of State

4. FEI Number 65-0673775 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASEY, MARGIE 5200 N FEDERAL HWY #21101 FT LAUDERDALE, FL 33308

DO NOT WRITE 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. 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 agnature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u>, </u>
TITLE	D/P				
NAME	CASEY, MARGIE				
STREET ADDRESS	5200 N FEDERAL HWY #21101				
CITY-ST-ZIP	FT LAUDERDALE, FL 33308				
TITLE					U00000922549
NAME					05/15/08-80050-022 150.00
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP