

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077976

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: FORGET ME NOT FLOWER SHOP, INC.

## Current Principal Place of Business:

1928 WESTON RD.  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1928 WESTON RD.  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 65-0703253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3660  
MIAMI, FL 33131 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: PSD ( ) Delete  
Name: SPRECHMAN, DAVID  
Address: 18168 S.W. 24TH STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: VP ( ) Delete  
Name: SMITH, CATHY  
Address: 16882 CRESTVIEW LANE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SMITH, CATHY  
Address: 16882 CRESTVIEW LANE  
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change ( ) Addition  
Name: SMITH, PAUL  
Address: 16882 CRESTVIEW LANE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J SMITH

VP

04/05/2007

Electronic Signature of Signing Officer or Director

Date