

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008978

Entity Name: TRACY'S FLORIST, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

1430 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1430 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0722977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD Y CPA
290 NW 165 STREET
M100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BUSHING, MIKE
1430 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: MIKE BUSHING

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHING, TRACY L
Address: 1430 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: BUSHING, MICHAEL W
Address: 1430 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE BUSHING

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date