2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90006 014 ***150.00 **DOCUMENT # P97000017765** 1. Entity Name P. G. FLOWER SHOP, INC. Principal Place of Business Mailing Address 40078813 129 E. MARION AVENUE 129 E. MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6101 DUNCAN RD 24313 HENRY MORGAN BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) #101 City & State City & State 4. FEI Number Applied For PÚNTA GORDA, FL PUNTA GORDA, FL 65-0736448 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33950 33955 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWSEY, MARCY L TOWSEY, MARCY L Street Address (P.O. Box Number is Not Acceptable) 24313 HENRY MORGAN BLVD 129 E. MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA Zip Code 33955 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. MARCY L TOWSEY, PRESIDENT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete TITLE TOWSEY, MARCY L NAME NAME 24313 HENRY MORGAN BLVD. STREET AODRESS STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TOWSEY, TROY E NAME 24313 HENRY MORGAN BLVD. STREET ADDRESS STREET ADORESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP CITY - ST - ZIP

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.

OR DIRECTOR

SIGNATURE!

1 leu OT SIGNATURE AND TYPED OR

MARCY L TOWSEY

941-639-3773