2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000019623 1. Entity Name HOLZINGER FLOWERS, INC. Principal Place of Business Mailing Address P 0 80X 93 P 0 BOX 93 PALM CITY, FL 34991 PALM CITY, FL 34991 03052008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0730584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLZINGER, JOHN C DO NOT WRITE 1123 NW 14 STREET STUART, FL 34995 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 1111.5 NAME HOLZINGER, JOHN STREET ADDRESS 4172 LEIGHTON FARM AVE PALM CITY, FL 34991 CITY-ST-ZIP U00000922276 05/15/08-80039-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED