

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026502

FILED
Jul 17, 2006
Secretary of State

Entity Name: HEAVEN & EARTH FLORAL, INC.

Current Principal Place of Business:

2480 S CONGRESS AVE
#B
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

2480 S CONGRESS AVE
#B
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0721413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, STEVEN J
2247 PALM BEACH LAKES BLVD
SUITE 232
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

901 S. MILITARY TRAIL
A-1
WEST PALM BEACH, FL 33415 US

New Mailing Address:

901 S. MILITARY TRAIL
A-1
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VANN, STEVEN J
3175 S. CONGRESS AVE.
205
PALM SPRINGS, FL 33461 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:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROVSKY, VINCENT C
Address: 508 N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROVSKY, VINCENT C
Address: 508 N
City-St-Zip: LAKE WORTH, FL 334602834

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: VINCENT C. PETROVSKY

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date