2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE: >

May 11, 2006 08:00 Al DOCUMENT # P97000055683 **Secretary of State** POOPIE DOLL FLORIST, INC. Principal Place of Business Mailing Address 899 NORTHEAST 62ND STREET 899 NORTHEAST 62ND STREET FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASHBROOK, PAUL N DO NOT WRITE 315 SOUTHEAST 7TH STREET SUITE 200 IN THIS SPACE FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PTD TITLE NAME WALTER ZELASKO STREET ADDRESS 5820 NE 21ST AVE FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE U00000564666 05/20/06-80085-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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

FILED