2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P98000070355** 1. Entity Name DEE'S FLORIST INC. Principal Place of Business Mailing Address **1001 OLD DIXIE HIGHWAY** 1001 OLD DIXIE HIGHWAY RIVERA BEACH, FL 33404 US RIVERA BEACH, FL 33404 US No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0252571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CUNNINGHAM, MALLORYE** DO NOT WRITE 2224 EMBASSY DRIVE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000948264 06/02/08-80048-010 150 no 10. OFFICERS AND DIRECTORS TITLE CUNNINGHAM, DENEAL NAME STREET ADDRESS 201 AVENUE "H" CITY - ST - ZIP RIVIERA BEACH, FL 33404 VPD TITLE CUNNINGHAM, MALLORYE NAME STREET ADDRESS 2224 EMBASSY DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TTLE **CUNNINGHAM, NEALIA** NAME STREET ADDRESS 201 AVENUE "H" DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33404 IN THIS SPACE TIBLE CUNNINGHAM, DENEALIA NAME STREET ADDRESS 201 AVE H RIVIERA BEACH, FL 33404 CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP MDE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.