2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P99000095221 03-21-2006 90013 011 ***150.00 KIMBERLY'S FLORIST, INC. Principal Place of Business Mailing Address 3531 N FEDERAL HWY 3531 N FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1630403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NED KIMMELMAN P.A. DO NOT WRITE 2424 NFEDERAL HWAY 20283 STATEROAD 7 SUITE-157+ SVITO 300 IN THIS SPACE BOCA RATON, FL -33431it for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SYLVIS, FRANK P NAME STREET ADDRESS 3531 NO FEDERAL HWY BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME KIMMELMAN, PAMELA 3531 NO FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE PERSCHLOPE PESCHL, DEB 3531 NO FEDERAL HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 FRANK P. SYLVIS 3/8/06

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED