

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106359

Entity Name: SILK GALLERY FLORAL, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

4 W. HALLANDALE BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

4 W. HALLANDALE BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0672137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 1105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 3105
BOCA RATON, FL 33487 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: CHARLES SCHER

07/23/2007

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: NEMATZ, ADAM
Address: 4 W. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMAT, ADAM
Address: 4 W. HALLANDALE BLVD.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: ADAM NEMAT

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date