## **ANNUAL REPORT**

STREET ADDRESS CHTY-ST-ZIP

SIGNATURE:

GESOBILED Feb 27, 2006 08:00 AM 2006 FOR PROFIT CORPORATION **Secretary of State** DOCUMENT # S09194 - Reference DIRECT FLOWERS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7927 NW 21ST STREET PO BOX 522498 MIAMI, FL 33122 US MIAMI, FL 33152 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0240014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MALAVENDA, EDWARD DO NOT WRITE 4138 SW 16 TERRACE MIAMI, FL 33134 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 71716 MALAVENDA, GEORGE S. NAME 255 CRANWOOD DR. STREET ADDRESS. CITY-ST-ZIP KEY BISCAYNE, FL 1100000449694 83783796-80064-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CHTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP mre

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 changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Acct #