

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59944

FILED
Mar 25, 2008
Secretary of State

Entity Name: FTD INVESTMENTS, INC.

Current Principal Place of Business:

C/O SETON COMPANY
101 EISENHOWER PKWY.
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

C/O SETON COMPANY
101 EISENHOWER PKWY.
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 65-0299017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, STEVEN
1515 RINGLING BLVD
STE 1000
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALTENBACHER, PHILIP D
Address: C/O SETON CPNY., 101 EISENHOWER PKWY.
City-St-Zip: ROSELAND, NJ 07068

Title: STD (X) Delete
Name: CARR, JO ANN K
Address: C/O SETON CPNY., 101 EISENHOWER PKWY.
City-St-Zip: ROSELAND, NJ 07068

Title: VD (X) Delete
Name: KALTENBACHER, HELEN
Address: C/O SETPM CPNY., 101 EISENHOWER PKWY.
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP D. KALTENBACHER

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date