2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2006 08:00 AM DOCUMENT # F96000006504 **Secretary of State** VERTI-GRO, INC. Principal Place of Business Mailing Address 15000 SE HWY 441 15000 SE HWY 441 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 US 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0625628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired □ Fee Required 6. Name and Address of Current Registered Agent CARPENTER, TIM D DO NOT WRITE 15000 SE HWY 441 SUMMERFIELD, FL 34491 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. DATE (NOTE, Registered Agent algorature registed when rethstating) Signature, typed or printed hame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. 👱 Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARPENTER, TIM D NAME STREET ADDRESS 15000 SE US HWY, 441/27 CITY ST ZIP SUMMERFIELD, FL 34491 D TITLE 11000000390233 CARPENTER, BARBARA C NAME 01/23/06-80019-011 158.75 STREET ADDRESS 15000 SE US HWY. 441/27 CITY-ST ZIP SUMMERFIELD, FL 34491 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1 19. 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: /

NAME STREET ADDRESS CITY ST ZEP