

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2007
Secretary of State**

DOCUMENT# P01000059713

Entity Name: T M Z PLANTS & TREES, INC.

Current Principal Place of Business:

573 GUAVA COURT
WELLINGTON, FL 33414

New Principal Place of Business:

9515 LANCASTER PLACE
BOCA RATON, FL 33434

Current Mailing Address:

573 GUAVA COURT
WELLINGTON, FL 33414

New Mailing Address:

9515 LANCASTER PLACE
BOCA RATON, FL 33434

FEI Number: 65-1118476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAN, JENNIFER S
573 GUAVA COURT
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

DEWAN, JENNIFER S
9515 LANCASTER PLACE
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

10/01/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEWAN, JENNIFER S
Address: 573 GUAVA COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWAN, JENNIFER S
Address: 9515 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

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: JENNIFER DEWAN

Electronic Signature of Signing Officer or Director

P

10/01/2007

Date