2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2006 08:00 AM Secretary of State **DOCUMENT #275110** 1. Entity Name LANTANA NURSERY & LANDSCAPE COMPANY, INC. Principal Place of Business Mailing Address 1612 S. DIXIE HWY. 2553 SW 10TH CT LAKE WORTH, FL 33460 BOYNTON BEACH, FL 33426 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1025873 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METZ JR.JAMES W DO NOT WRITE 1612 S. DIXIE HWY. LAKE WORTH, FL 33460 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPT TITLE NAME METZ, JAMES W. JR. STREET ADDRESS 1612 S. DIXIE HWY. CITY-ST-ZIP LAKE WORTH, FL 33460 U00000559817 NAME JAMES W. METZ III STREET ADDRESS 1612 S. DIXIE HWY, City-St-Zip LAKE WORTH, FL 33460

85/18/06-80016-001 150.00

Applied For

Not Applicat

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 attac

SIGNATURE:

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS. CITY-ST-ZIP 3371.6 HAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-27P

CHARLENE STIMELY

2553 S. W. 10TH CT.

BOYNTON BCH, FL. 33426

Daytime Phone #