FILED 2007 FOR PROFIT CORPORATION May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #310852** 1. Entity Name **GREEN THUMB GARDEN CENTER CORPORATION** Principal Place of Business Mailing Address 3862 CACTUS LANE 3862 CACTUS LANE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1207482 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, GEORGIA M DO NOT WRITE 3862 CACTUS LANE MOUNT DORA, FL 32757 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 vegistered agent. (NOTE: Registered Agent signature required when reinstating) U00000754105 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 05/22/07-80048-013 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PHILLIPS, GEORGIA M 3862 CACTUS LANE STREET ADDRESS MOUNT DORA, FL CITY-ST-ZIP TITLE GILDER, BEVERLY PHILLIPS NAME STREET ADDRESS **504 SHETATON DRIVE**

DO NOT WRITE IN THIS SPACE

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.

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS ANDALUSIA, AL

PHILLIPS, RONALD S

WASHINGTON, DC 20003

330 FIFTH ST. SE

JONES, JUDY P.

3826 CACTUS LN MOUNT DORA, FL 32757

PHILLIPS, GEORGIA M 3862 CACTUS LN

MOUNT DORA, FL 32757

Applied For

Not Applicable