

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462736

FILED
Jul 19, 2006
Secretary of State

Entity Name: HORTICULTURAL SYSTEMS, INC.

Current Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219

New Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219 US

Current Mailing Address:

P. O. BOX 792
PARRISH, FL 34219

New Mailing Address:

P. O. BOX 792
PARRISH, FL 34219 US

FEI Number: 59-1587430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BUNDY, OTTO M
Address: 4218 18TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: SVSD (X) Delete
Name: BUNDY, OTTO S
Address: 745 PINELLAS BAY WAY S # 303
City-St-Zip: TIERRE VERED, FL 33915

Title: T (X) Delete
Name: BUNDY, PATRICIA ANN
Address: 4218 18TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Delete
Name: SMITH, MICHAEL R
Address: 13620 GOLF COURSE RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BUNDY, OTTO M
Address: 4218 18TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

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 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: OTTO M. BUNDY

CEOP

07/19/2006

Electronic Signature of Signing Officer or Director

_____ Date