2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN **DOCUMENT # 595954** Secretary of State FOUR B'S NURSERY, INC. Mailing Address Principal Place of Business 6886 NW 82ND TERRACE 6886 NW 82ND TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1872497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, ROGER W. DO NOT WRITE 6885 NW 82ND TERR. PARKLAND, FL 33067 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BROOKS, ROGER W. NAME 6886 NW 82ND TERRACE U00000336040 01/27/06-80016-017 150.00 STREET ADDRESS CITY-ST-ZIP PARKLAND, FL VSD TITLE BROOKS, JANICE L NAME 6886 NW 82ND TERRACE STREET ADDRESS City-ST-ZiP PARKLAND, FL TITLE NAME BROOKS, JANICE L STREET ADDRESS 6886 NW 82ND TERRACE DO NOT WRITE CITY-ST-ZIP PARKLAND, FL TITLE 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 attachingful with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP T)T) F

STREET ADDRESS

IF OF SIGNING OFFICER OR DIRECTOR

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