GNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 23, 2006 08:00 AM OCUMENT # 697818 **Secretary of State** Entity Name APANES & SONS NURSERY, INC. Mailing Address ancipal Place of Business 8743 NW 140 LANE 743 NW 140 LANE HIALEAH, FL 33018 HALEAH, FL 33018 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARRADEEL, EUSEBIO F DO NOT WRITE 840 NW 184TH TERRACE MAMI, FL 33055 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 100001396827 \$5.00 May Be Election Campaign Financing 01/30/06-80017-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD BORGES, ALINA ne i Adoni SS 8743 NW 140 LANE 17-51-ZIP HIALEAH, FL 33018 TAPANES, ARMANDO JR. CET ADDRESS 8743 NW 140 LANE -51-AI HIALEAH, FL 33018 ST ALVAREZ, RAFAEL L CETADORESS 8743 NW 140 LANE DO NOT WRITE HIALEAH, FL 33018 1-51-ZP IN THIS SPACE BORGES, JORGE A CL AUGUSS 8743 NW 140 LANE HIALEAH, FL 33018 7-51-ZIP -31-20 Thereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in Chapter on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the conversion 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 Chapter 607 on an attachment with an actives, with all otherwise empowered.