2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751291

Apr 22, 2006 Secretary of State

Entity Name: FLORICULTURE INDUSTRY RESEARCH AND SCHOLARSHIP TRUST (FIRST) INC.

Current Principal Place of Business: New Principal Place of Business:

809 N HARRISON #1 HORTICULTURAL LANE

EAST LANSING, MI 48823 LIS EDWARDSVILLE, IL 62025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 280 P.O. BOX 945

EDWARDSVILLE, IL 62025 EAST LANSING, MI 488260280 US US

FEI Number: 59-1975717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMPHRIES, J. BOB 501 E. KENNÉDY BLVD. **SUITE 1700** TAMPA, FL 33602 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CORFIELD, JIM ONOFREY, DELILAH Name: Name: 103 BROOKFIELD LANE Address: 37733 EUCLID AVE Address: City-St-Zip: GENEVA, IL 601341714 City-St-Zip: WILLOUGHBY, OH 44094

Title: Title: (X) Change () Addition () Delete

KELLY, LELA Name: BLAZEK, DIANE Name:

Address: 2090 SUNNYDALE BLVD Address: P O BOX 9, 335 N, RIVER ST

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: BATAVIA, IL 60510

Title: DST () Delete Title: (X) Change () Addition BARTLETT, DOROTHY ALTMAN, KEN Name: Name:

MOTHBALL WAY 3742 BLUEBIRD CANYON RD. Address: Address:

City-St-Zip: NANTUCKET, MA 02554 City-St-Zip: VISTA, CA 92084

Title: DP () Delete Title: DST (X) Change () Addition

Name: MAROTTA, JUSTIN Name: MAROTTA, JUSTIN 5384 POSSUM RUN RD Address: Address: 5384 POSSUM RUN RD

City-St-Zip: BELLVILLE, OH 44813 City-St-Zip: BELLVILLE, OH 44813

Title: DV () Delete Title: (X) Change () Addition STILES, TIM AMERICAN FLORAL ENDO, WMENT Name: Name: 2125 72ND STREET SW #1 HORTICULTURAL LANE, P O BOX 945 Address: Address:

City-St-Zip: BYRON CENTER, MI 49315 City-St-Zip: EDWARDSVILLE, IL 62025

Title: () Delete Title: (X) Change () Addition

WILLBRANDT, WILLIAM T WILLBRANDT, WILLIAM T Name: Name:

Address: 809 N HARRISON Address: 809 N HARRISON EAST LANSING, MI 48823 EAST LANSING, MI 48823 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM T WILLBRANDT D 04/22/2006