2006 FOR PROFIT CORPORATION

Jun 13, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # F03000005289** 1. Entity Name TATE ORNAMENTAL INC. Principal Place of Business Mailing Address 411 INDUSTRIAL DR 411 INDUSTRIAL DR WHITE HOUSE, TN 37188 WHITE HOUSE, TN 37188 No Chg-P CR2E034 (11/05) 06082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1578663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWNDES, DROSDICK, DOSTER, KANTOR & REED DO NOT WRITE 215 NORTH EOLA DR ORLANDO, FL 32801 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 registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. . corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE TATE, RONALD J NAME STREET ADDRESS 3721 HWY 25 CITY-ST-ZIP COTTONTOWN, TN 37048 #U00000567105 (06%13%06%80001£009%150%00 VΡ TITLE JAMES, CHARLIE W 360 OLD GREENHILL RD STREET ADDRESS ALVATON, KY 42122 CITY-ST-ZIP TITLE VINCION, RACHEL H 411 INDUSTRIAL DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WHITE HOUSE, TN 37188 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

FILED