2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F06000004233 02-09-2007 90020 031 ***150.00 EASY GARDENER PRODUCTS, INC. Principal Place of Business Mailino Address **THATTORA** 3022 FRANKLIN AVENUE 3022 FRANKLIN AVENUE WACO, TX 76710 WACO, TX 76710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 01222007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5004591 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of redistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE TITLE ☐ Addition ☐ Delete BOLDUC, JOHN NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE, 27TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STOKES, RICKY NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE, 27TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 Change TITLE Detete TITLE ☐ Addition STURGIS, FRED NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE, 27TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE Delete TITLE ☐ Change Addition OZBOLT, SEAN NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE, 27TH FLOOR STREET ADDRESS MIAMI, FL 33131 CITY - ST - 7/P CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change ICHARD GRANDY NAME MNAYMNEH, SAMI NAME 3022 FRANKII AVE 1001 BRICKELL BAY DRIVE, 27TH FLOOR STREET ADDRESS STREET ADDRESS CfTY-ST-ZiF MIAMI, FL 33131 CITY-ST-ZIP Jaco TX Change 🔀 Addition TITLE Delete TITLE KURZ, RICHARD NAME NAME 3022 FRANKLIN AVC STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Was TX 76710 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RICHARD KURZ CFO

1-22-07

changed, or on an attachment y

SIGNATURE:

FILED Feb 09, 2007 8:00 am