2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2006 8:00 am Secretary of State DOCUMENT # F06356 1. Entity Name 02-14-2006 90002 039 ***150.00 HAM'S NURSERY, INC. Principal Place of Business Mailing Address P.O. BOX 185 P.O. BOX 185 RT 207 AT HELEN STREET RT 207 AT HELEN STREET ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2045966 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, JON DAVID Street Address (P.O. Box Number is Not Acceptable) 20 MENENDEZ ROAD ST. AUGUSTINE, FL 32084 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 registered 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAMILTON, JON DAVID NAME STREET ADDRESS 20 MENENDEZ RD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ☐ Addition APEL, DANIEL WILLIS JR. NAME STREET ADDRESS 3741 ARROWHEAD DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 legat effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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: Y

HAMILTON

FILED