2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM Secretary of State **DOCUMENT # F45912** 1. Entity Name EL CLAIR RANCH NURSERY, INC. Principal Place of Business Mailing Address 26928 CR 44 A 26928 CR 44 A EUSTIS, FL 32736 US EUSTIS, FL 32736 US CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2120884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent RYDBERG, DONNA A DO NOT WRITE **26928 COUNTY ROAD 44A** EUSTIS, FL 32736 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE RYDBERG, JAMES A NAME STREET ADDRESS 26928 CR 44 A CITY-ST-ZIP **EUSTIS, FL. 32736** VST TITLE RYDBERG, DONNA A 11000000407992 NAME STREET ADDRESS 26928 CR 44 A 02/08/06-80043-011 150.00 CITY-ST-ZIP EUSTIS, FL 32736 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP

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 truly 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 of the receiver or trustee employed 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 attactiment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED