FILED **2008 FOR PROFIT CORPORATION** Jan 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** 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 EUSTIS, FL 32736 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2120884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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. I am familiar with, and accept the obligations of registered agent. 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RYDBERG, JAMES A 1000000800225 STREET ADDRESS 26928 CR 44 A 01/31/08-80008-025 150.00 CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME RYDBERG, DONNA A STREET ADDRESS 26928 CR 44 A EUSTIS, FL 32736 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 five 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 redeiver or trustee employees the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if