2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F99000005988

1. Entity Name
THE GROW STORE, INC.

Principal Place of Business

8644 WEST COLFAX AVENUE
LAKEWOOD, CO 80215

Mailing Address

8644 WEST COLFAX AVENUE
LAKEWOOD, CO 80215

DO NOT WRITE IN THIS SPACE

07072006   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
84-1447421	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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

FILE NOW!!! FEE IS $150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10.   OFFICERS AND DIRECTORS

TITLE	PTCD
NAME	WATSON, CHARLES
STREET ADDRESS	8644 WEST COLFAX AVENUE
CITY-ST-ZIP	LAKEWOOD, CO 80215

TITLE	VSD
NAME	WATSON, PAMELA
STREET ADDRESS	8644 WEST COLFAX AVENUE
CITY-ST-ZIP	LAKEWOOD, CO 80215

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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08/17/06-80004-002 150.00

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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 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: _Charles A Watson_   8/14/06   303-205-0350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #