2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 16, 2007 08:00 A Secretary of State DOCUMENT # H04978 OLDŚMAR NURSERY, INC. Mailing Address Principal Place of Business 18929 RUSTIC WOODS TRAIL 18929 RUSTIC WOODS TRAIL ODESSA, FL 33556 ODESSA, FL 33556 US CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2424890 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENNIG, LESLIE 2184 HARBORVIEW DRIVE DUNEDIN, FL 34698 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 U000000585816 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/07-80028-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HENNIG, RICHARD M NAME STREET ADDRESS 2184 HARBORVIEW DRIVE CITY-ST-ZIP DUNEDIN, FL 34698

DO NOT WRITE IN THIS SPACE

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 a raddress, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-S1-ZIP
TITLE
NAME
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CITY-S1-ZIP
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CITY-S1-ZIP

HENNIG, LESLIE

2184 HARBORVIEW DRIVE DUNEDIN, FL 34698

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

President 1/11/6

Daytime Prione # 317-7-

Daytime Phone # 3/22