2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # H07470 t. Entity Name PLANTS BY DESIGN, INC. Principal Place of Business Mailing Address 5190 3RD RD. 5190 3RD RD. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 03112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2427687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIANNE PLUMER HARDENBERGH DO NOT WRITE 5190 3RD RD. LAKE WORTH, FL 33467 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARDENBERGH, DIANNE P NAME STREET ADDRESS 5190 3RD RD. U00000492338 04/19/06-80061-005 150.00 LK, WORTH, FL 33467 CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXIY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T3T1.5 NAME STREET ADDRESS CITY-ST-JIP 12. It 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 ceth; 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 charged, or on an attachment with an address, with all other like empowered.

FILED

April 2 of Sol 433.303