^2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM **Secretary of State** DOCUMENT # H07470 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 CR2E034 (11/05) 04122007 No Chg-P 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARDENBERGH, DIANNE P NAME 5190 3RD RD. STREET ADDRESS CITY-ST-ZIP LK. WORTH, FL 33467 U00000726464 05/04/07-80008-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 antachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF BIGNING OFFICER OR DIRECTOR

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

April 1907

761 543 438

FILED