2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # H21567** 1. Entity Name LIVE OAK NURSERY, INC. Principal Place of Business Mailing Address C/O PETRUS H. BROUWER C/O PETRUS H. BROUWER 14451 GETTIS LEE RD 14451 GETTIS LEE RD PARISH, FL 34219 PARISH, FL 34219 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2464765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROUWER, PETRUS H **DO NOT WRITE** 14451 GETTIS LEE RD PARISH, FL 34219 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROUWER, PETRUS H NAME STREET ADDRESS 14451 GETTIS LEE RD CITY-ST-ZIP PARISH, FL TITLE U00000895434 04/24/08-80068-018 150.00 BROUWER, LAROUX H NAME STREET ADDRESS 14451 GETTIS LEE RD CITY - ST- ZIP PARISH, FL TTTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: _5

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP