2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78111

PRT FILED
Jul 01, 2006
Secretary of State

Entity Name: NURSERYMEN'S SURE-GRO CORP. **Current Principal Place of Business: New Principal Place of Business:** 4390 N. US HIGHWAY 1 4390 N. U.S. HIGHWAY 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 4390 N. US HIGHWAY 1 4390 N. U.S. HIGHWAY 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 FEI Number: 59-2584289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, LAWRENCE WALKER, LAWRENCE 4390 NOŔTH U.S. HIGHWAY 1 4390 NORTH US HIGHWAY 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 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. SIGNATURE: LAWRENCE WALKER 07/01/2006 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALKER, LAWRENCE R., Name: Name: 4390 N. US 1 Address: Address: City-St-Zip: VERO BEACH, FL City-St-Zip: Title: DVS Title: () Change () Addition () Delete WALKER, VIRGINIA H., Name: Name: 4390 N. US 1 Address: Address: VERO BEACH, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA H WALKER VP 07/01/2006