2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State DOCUMENT # H79386** SPRING LAKE LAWN & GARDEN CENTER, INC. Principal Place of Business Mailing Address 8955 US 98 8955 US 98 8955 US HWY. 98 8955 US HWY, 98 SEBRING, FL 33876 SEBRING, FL 33876 No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2593363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent BONE, WILLIAM B DO NOT WRITE 8955 US 98 SEBRING, FL 33870 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 teinstailing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS P MILE BONE, WILLIAM B. NAME STREET ADDRESS 8645 ELLIOTT ROAD SEBRING, FL CITY-ST-ZIP DST TITLE. NAME BONE, SANDRA F 01/30/06-80080-010 150,00 STREET ADDRESS 8645 ELLIOTT RD. CITY-ST-ZIP SEBRING, FL 33876 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED