2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # J24729 1. Entity Name HANLEY NURSERY, INC. Principal Place of Business Mailing Address % MICHAEL HANLEY % MICHAEL HANLEY 3274 D ROAD 3274 D ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2703643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANLEY, MICHAEL **3274 D ROAD** LOXAHATCHEE, FL 33470 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. HUUUUUE TETOT Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 05/08/06-80045-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE NAME HANLEY, MICHAEL 3274 D ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL TILLE NAME STREET ADDRESS CITY-ST-ZIP MLE NIM STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP

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:

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

> ALE OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PR

Daytime Phone #