2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM DOCUMENT # J63308 **Secretary of State** 1. Entity Name PLANTS ARE US. INC. Principal Place of Business Mailing Address 15699 75TH AVE N. 15699 75TH AVE N. PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2803342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUMP, GARY F. DO NOT WRITE 15699 75TH AVE N. PALM BCH GARDENS, FL 33418 IN THIS SPACE 3. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRUMP, GARY F. 15699 75TH AVE N. STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL TITLE GRUMP, LAURA K. NAME U00000614061 U2/06/07-80011-003 150.00 STREET ADDRESS 15699 75TH AVE N. PALM BCH GARDENS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 regeliver or division employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

dress, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

SIGNATURE:

FILED