

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 08:00 AM
Secretary of State

DOCUMENT # J63308 1. Entity Name PLANTS ARE US, INC.	
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Principal Place of Business 15699 75TH AVE N. PALM BEACH GARDENS, FL 33418	Mailing Address 15699 75TH AVE N. PALM BEACH GARDENS, FL 33418
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DO NOT WRITE IN THIS SPACE



01122008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2803342	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRUMP, GARY F.
15699 75TH AVE N.
PALM BCH GARDENS, FL 33418

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

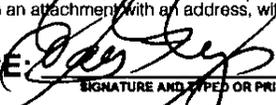
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRUMP, GARY F. 15699 75TH AVE N. PALM BCH GARDENS, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRUMP, LAURA K. 15699 75TH AVE N. PALM BCH GARDENS, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/26/08-80012-023 150.00

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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:  **GARY F. GRUMP** *Tees 2/8/08 561-8188255*

Date: 2/8/08 Daytime Phone #