2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT # J74449** HORTICULTURAL CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 764 SILVERWOOD DRIVE 764 SILVERWOOD DRIVE LAKE MARY, FL 32746 LAKE MARY, FL 32746 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2825941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YADAV, UDAY K DO NOT WRITE 764 SILVERWOOD DRIVE LAKE MARY, FL 32746 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 DECEMBER 28,2007 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YADAV, UDAY K. NAME 764 SILVERWOOD DRIVE STREET ADDRESS CMY-ST-ZIP LAKEMARY, FL 32746 000000765027 01/16/08-80078-011 150:00 ST TITLE YADAV, REBECCA J. NAME STREET ADDRESS 764 SILVERWOOD DRIVE CITY-ST-ZIP LAKEMARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fitting 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.

FILED