2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K61155 1. Entity Name RAY'S NURSERY OF MIAMI CORP. Principal Place of Business Mailing Address 18905 SW 177TH AVENUE **18905 SW 177TH AVENUE** MIAMI, FL 33187 MIAMI, FL 33187 CR2E034 (11/05) 04082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0104522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, RADEGUNDE DO NOT WRITE 18905 S.W. 177TH AVENUE MIAMI, FL 33187 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000504020 04./26./06-30055-025 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Acded to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, RADEGUNDE NAME 18905 S.W. 177TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE FERNANDEZ, ANDY NAME STREET ADDRESS 18905 SW 177TH AVE CITY-ST-7IF MIAMI, FL 33187 ROLE NAME STREET ADDITESS DO NOT WRITE City-ST-ZIP 3 (7(7 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 6D7, 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.

OF SIGNING OFFICER OR DIRECTOR

FILED Apr 12, 2006 08:00 AM

Secretary of State