2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # L55831 1. Entity Name 7 RIVERS NURSERY, INC. Principal Place of Business Mailing Address 9775 W SEVEN RIVERS FARM ST 9775 W SEVEN RIVERS FARM ST CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 No Chg-P CR2E034 (11/05) 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2999887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSENGER, EDWARD A. DO NOT WRITE 3620 W DANNY CT **BEVERLY HILLS, FL 34465** 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 9. Election Campaign Financing \$5.00 May Be U00000858411 04/01/08-80044-010 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE MESSENGER, EDWARD A NAME STREET ADDRESS 3620 W DANNY CT CITY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME MESSENGER, MARY KAY 3620 W DANNY CT STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Warch 11,2008

35a 4aa-1a44

Daytime Phone #

FILED