2006 FOR PROFIT CORPORATION

Jan 12, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L67805 1. Entity Name AVANTI NURSERY, INC. Principal Place of Business Mailing Address 1031 SO YACHTSMAN DR 1031 SO YACHTSMAN DR SANIBEL, FL 33957 SANIBEL, FL 33957 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3012471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPHERD, JAMES E. DO NOT WRITE 1450 SR 434 W SUITE 200 IN THIS SPACE LONGWOOD, FL 32750 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) UND000384089 01/13/06-80026-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLIN, ALLEN DEAN NAME 1915 KING ARTHUR CIRCLE STREET ADDRESS MAITLAND, FL CITY-ST-ZIP TITLE COOK, DONALD W. NAME 1031 S YACHTSMAN DR STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED