2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25664

FILED Aug 17, 2006 Secretary of State

Entity Name: FLORIDA EXOTIC PEST PLANT COUNCIL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

KRISTINA SERBESOFF-KING ELLEN DONLAN

574 S. BEACH ROAD 3301 GUN CLUB ROAD

HOBE SOUND, FL 33455 US WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

C/O DIANNE OWEN PO BOX 23426

FT. LAUDERDALE, FL 33307

FEI Number: 65-0140632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBESOFF-KING, KRISTINA K
574 S. BEACH ROAD

DONLAN, ELLEN
3301 GUN CLUB ROAD

HOBE SOUND, FL 33455 US WEST PALM BEACH, FL 33406 US

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.

SIGNATURE: ELLEN DONLAN 08/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DS () Delete Title: DS (X) Change () Addition

Name: OWEN, DIANNE Name: OWEN, DIANNE
Address: 2912 COLLEGE AVENUE Address: PO BOX 23426

City-St-Zip: DAVIE, FL 33314 City-St-Zip: FT. LAUDERDALE, FL 33307

Title: C () Delete Title: C (X) Change () Addition Name: BURNEY, JIM Name: FOX, ALISON

 Address:
 PO BOX 2176
 Address:
 PO BOX 110500

 City-St-Zip:
 JUPITER, FL 33468
 City-St-Zip:
 GAINESVILLE, FL 33468

Title: CP () Delete Title: CP (X) Change () Addition Name: BODLE, MICHAEL Name: BURNEY, JIM

Address: 3301 GUN CLUB ROAD Address: 6753 GARDEN ROAD, SUITE 109

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: RIVIERA BEACH, FL 33404

Name: SERBESOFF-KING, KRISTINA K Name: DONLAN, ELLÉN
Address: 574 S. BEACH ROAD Address: 3301 GUN CLUB ROAD

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN DONLAN DT 08/17/2006