2006 FOR PROFIT CORPORATION

changed, or on an atta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 31, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000078321 BONILLA'S PLANT SALES, INC. Principal Place of Business Mailing Address 621 NW 158 LANE 621 NW 158 LANE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 and the second s CR2E034 (11/05) 01242006 No Chg-P Applied For 4. FEI Number Not Applicable 65-1032531 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BONILLA, CARLOS R 621 NW 158 LANE IN THIS SPACE PEMBROKE PINES, FL 33028 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or priviled name of registered agent and title if applicable. P. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE BONILLA, CARLOS R NAME 621 NW 158 LANE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP yon supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the Information Demontal reports true and accurate and that my signature shall have the same legal effect as if made under oally, that I am an officer or director for the same legal effect as if made under oally, that I am an officer or director that I am an offi I hereby certify that the information indicated on this report or support of the parameters.

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Daytimas Phone #