2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM **DOCUMENT # P00000081489 Secretary of State** 1. Entity Name THE GROWING HOUSE, INC. Principal Place of Business Mailing Address 20257 OLD CUTLER ROAD 8645 SW 125TH ST. MIAMI, FL 33189 US MIAMIL FL 33156 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DASILVA, MALICE DO NOT WRITE 8645 SW 125TH ST. MIAMI, FL 33156 IN THIS SPACE 6. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 1771 F PILAFIAN, MARY A NASAF STREET ADDRESS 8645 SW 125TH ST. CITY-57-209 MIAMI, FL 33156 TITLE NAME DASILVA, MALICE UHURH488347 STREET ADDRESS 8645 SW 125 ST 04/17/88-80003-009 150.00 GITY-ST-ZP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3131.5 IN THIS SPACE STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 35TLF STREET ADDRESS CITY-ST-7P 12. Thereby 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 each; that I am an officer or director of the corporation or the receiver or sustee 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 attachytent with an address, with all other like empowered.

MARY A. PILAFIAN 4/1/06

FILED