

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001067

FILED
Mar 21, 2006
Secretary of State

Entity Name: PARKLAND PLANTS & PALMS, INC.

Current Principal Place of Business:

7860 NW 84TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

366 SW 14TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 58-2593531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, GRANT
7860 NW 84TH AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POTTER, GRANT J
366 SW 14 AVE
POMPANO BEACH, FL 33069 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: GRANT J POTTER

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, GRANT J
Address: 7860 NW 84TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: POTTER, NINA S
Address: 245 NE 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, GRANT J
Address: 366 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: POTTER, NINA S
Address: 366 SW 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NINA S POTTER

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date