2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # P01000039974 **Secretary of State** 1. Entity Name BIO PLANTS & TREE CO. Principal Place of Business Mailing Address 6650 S.W 189 WAY 6650 S.W 189 WAY FT LAUDERDALE, FL 33332 FT LAUDERDALE, FL 33332 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-0036314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARISTIZABAL, JOSE F 6650 S.W 189 WAY DO NOT WRITE FT LAUDERDALE, FL 33332 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000474690 04/04/06-80033-020 150**.0**0 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1131 F ARISTIZABAL, JOSE F STREET ADDRESS 6650 S.W 189 WAY FT LAUDERDALE, FL 33332 CITY-ST-ZIP TATLE URREA, LILIANA KAME STREET ADDRESS 6650 SW 189 WAY FORT LAUDERDALE, FL 33332 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and the florida florid

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING DEFICER OR DIRECTOR

FILED