

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114355

Entity Name: PLANT-ART, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
SUITE 605
MIAMI, FL 33131

New Principal Place of Business:

10710 NW 66 STREET
SUITE 103
DORAL, FL 33178

Current Mailing Address:

1155 BRICKELL BAY DR
SUITE 605
MIAMI, FL 33131

New Mailing Address:

10710 NW 66 STREET
SUITE 103
DORAL, FL 33178

FEI Number: 65-1158062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, YSABEL D
10710 N.W. 66 ST
SUITE 103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, YSABEL DPS
10710 N.W. 66 ST
SUITE 103
MIAMI, FL 33178 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: YSABEL SANCHEZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANCHEZ, YSABEL
Address: 1155 BRICKELL BAY DR., SUITE 605
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Delete
Name: MARIN, ALFREDO
Address: 1155 BRICKELL BAY DR., SUITE 605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YSABEL SANCHEZ

DPS

02/27/2006

Electronic Signature of Signing Officer or Director

Date