## -2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 31, 2006 08:00 AN DOCUMENT # P01000122448 **Secretary of State** RICHARD LYONS' NURSERY, INC. Principal Place of Business Mailing Address 1230 NW 7 ST. 1230 NW 7 ST. MIAMI, FL 33125 MIAMI, FL 33125 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 01-0572866 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, RICHARD W ESQ DO NOT WRITE 1230 NW 7 ST. MIAMI, FL 33125 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE LYONS, RICHARD W NAME STREET ADDRESS 1230 NW 7 ST. U00000409182 02/08/06-80088-014 150.00 CITY-ST-ZIP MIAMI, FL 33125 ST TITLE LYONS, PATRICIA L NAME STREET ADDRESS 1230 NW 7 ST. CITY-ST-ZIP MIAMI, FL 33125 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF REINTED NAME OF