2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000028455 02-20-2007 90056 016 ***150.00 1. Entity Name LAZY LEAF NURSERY, INC. Principal Place of Business Mailing Address **30 WEST MASHTA DRIVE** 30 WEST MASHTA DRIVE SUITE 400 SUITE 400 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0613632 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUYANIC, MAX D Street Address (P.O. Box Number is Not Acceptable) 30 WEST MASHTA DRIVE SUITE 400 KEY BISCAYNE, FL 33149 City Zip Code 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 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition BERTOLD, RICHARD S NAME NAME Bertold, Richard S 29405 SW 170 AVE STREET ADDRESS STREET ADDRESS 28405 SW 170 Ave. CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP Homestead, FL 33030 TITLE Delete` TITLE ☐ Change ☐ Addition NAME BERTOLD, RUSSELL A NAME STREET ADDRESS 25550 SW 147 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE Delete TITLE Change. ☐ Addition LYDEN, PATRICK NAME NAME STREET ADDRESS 28701 SW 202 AVE STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

12. I hereby 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 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 impowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: __

STREET ADDRESS

CITY-ST-ZIP .

STREET ADDRESS

CiTY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

Change

Addition

FILED