2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # P02000072457** 04-14-2006 90155 001 ***158.75 1. Entity Name BROCKWOOD NURSERIES, INC. SUNTITUE Principal Place of Business Mailing Address 37021 CREPE MYRTLE LANE P.O. BOX 1325 HILLIARD, FL 32046-1325 HILLIARD, FL 32046-1325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Numbe 02-0627127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROCK, CHADWICK W Street Address (P.O. Box Number is Not Acceptable) 37021 DOGWOOD LN HILLIARD, FL 32046-1325 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 obligation registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPC ... TITLE ☐ Change Addition ☐ Delete TITLE BROCK, CHADWICK W NAME 37021 DOGWOOD LN., PO BOX 1325 STREET ADDRESS STREET ADDRESS HILLIARD, FL 320461325 CITY-ST-ZIP CITY-ST-ZIP CEO Change ☐ Addition Delete TITLE TITLE BROCK, PENNY D HAME NAME STREET ADDRESS 37021 DOGWOOD LN., PO BOX 1325 STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 320461325 CHY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BLAIR, THOMAS NAME NAME 3447 JEANNIE RD., PO BOX 16770 STREET ADDRESS STREET ADDRESS CALLAHAN, FL 320111670 CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete 1ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED