- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000076502 1. Entity Name SMITH ROSE NURSERY, INC. Principal Place of Business Malting Address 3412 EAST 16TH AVENUE 3412 EAST 16TH AVENUE PALMETTO, FL 34221 PALMETTO, FL 34221 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4204112 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, CALVIN J DO NOT WRITE 7904 MEADOWCROFT PLACE TAMPA, FL 33615 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, typed or printed name of registered agent and title if applicable (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, CALVIN J 4404 WINDSOR OAKS CIRCLE STREET ADDRESS MARIETTA, GA 300662323 CITY-ST-ZIP TITLE SMITH, MELVIN W NAME STREET ADDRESS 7904 MEADOWCROFT PLACE **TAMPA, FL 33815** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILÉ

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 life empowered.

SIGNATURE:

NAME STREET ADDRESS

with MELVIN W. Smith

3-20-06

FILED

Mar 23, 2006 08:00 AM