2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 08:00 A Secretary of State DOCUMENT # P02000076502 SMITH ROSE NURSERY, INC. Mailing Address Principal Place of Business 3412 EAST 16TH AVENUE 3412 EAST 16TH AVENUE PALMETTO, FL 34221 PALMETTO, FL 34221 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 02212008 Applied For 4. FEI Number Not Applicable 13-4204112 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, CALVIN J 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TETLE SMITH, CALVIN J STREET ADDRESS 4404 WINDSOR OAKS CIRCLE CITY-ST-ZIP MARIETTA, GA 300662323 TITLE NAME SMITH, MELVIN W 7904 MEADOWCROFT PLACE STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like grapowered.

FILED