2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P02000094610 1. Entity Name NEW LIFE NURSERIES, INC. Principal Place of Business Mailing Address 2951 PAT MCKEE PL **424 AVE A** MELBOURNE, FL 32940 MELBOURNE BEACH, FL 32951 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3710181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, JEANNE E DO NOT WRITE **424 AVE A** MELBOURNE BEACH, FL 32951 IN THIS SPACE 3. 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. - Newlife Nuiserces. In 1 SIGNATURE. Signature, type printed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS TITLE ALLEN, JEANNE E NAME 424 AVE A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 DVS U00000381160 01/11/06-80042-020 150.00 TITLE NAME ALLEN, CHARLES W STREET ADDRESS 424 AVE A CITY-ST-7IP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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

GNING OFFICER OR DIRECTOR

321 863-9793

Daytime Phone #