*2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2006 08:00 AM DOCUMENT # P02000099954 Secretary of State PLANT CITY HOME CENTER, INCORPORATED Principal Place of Business Malling Address 5305 JAMES L REDMAN PARKWAY 5305 JAMES L REDMAN PARKWAY PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTHRIE, JOHN C** DO NOT WRITE 2540 DAD WELDON ROAD DOVER, FL 33527 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEO HHLE GUTHRIE, JOHN C NAME STREET ADDRESS 2540 DAD WELDON ROAD DOVER, FL 33527 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000421399 02/16/06-80034-021 150.00 CITY-ST-ZIP DDF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Floride 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 export 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.

John C Guthrip

SIGNATURE: