2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P02000110264** 1. Entity Name LAID-BACK NURSERY INC. Principal Place of Business Mailing Address 11441 SW 93RD ST. 11441 SW 93RD ST. MIAMI, FL 33176 MIAMI, FL 33176 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1673896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALTON, CONSTANCE M DO NOT WRITE 11441 SW 93RD ST. MIAMI, FL 33176 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 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALLE PUIG, CARLOS A STREET ADDRESS 11441 SW 93RD ST. MIAMI, FL 33176 CITY-ST-ZIP U00000707889 TITLE VST 04/24/07-80091-017 150.00 NAME DALTON, CONSTANCE M STREET ADDRESS 11441 SW 93RD ST. CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

4/12/07