2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2007 08:00 AM **DOCUMENT # P03000022205 Secretary of State BAY LEAF PLANT COMPANY** Principal Place of Business Mailing Address 115 PEEPLES ROAD P.O. BOX 371 LAKE COMO, FL 32157 US LAKE COMO, FL 32157 US No Cha-P CR2E034 (11/05) 03022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1550646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, SHARON D DO NOT WRITE 115 PEEPLES ROAD LAKE COMO, FL 32157 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) U00000686718 04/10/07-80011-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE COX, SHARON D NAME STREET ADDRESS 115 PEEPLES ROAD CHY-ST-ZIP LAKE COMO, FL 32157 TITLE S/T NAME COX, KEN L 115 PEEPLES ROAD STREET ADDRESS LAKE COMO, FL 32157 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

> Mistral en G OFFICER OR DIRECTOR