2006 FOR PROFIT CORPORATION

FILED Mar 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000088465** BRENNERS TROPICAL PLANTS, INC. Principal Place of Business Mailing Address 14351 SW 224 ST 18410 S.W. 244 STREET **GOULDS, FL 33170** HOMESTEAD, FL 33031 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0479371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNER, BRUCE R DO NOT WRITE 18410 SW 244 ST HOMESTEAD, FL 33031 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 fernifies with, and accept the obligations of registered agent. SIGNATURE Skrature, typed or printed name of registered agent and trile if applicable (NOTE: Repisiered Agent agreture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRENNER, BRUCE R U00000456616 STREET ADDRESS 18410 SW 244 ST 03/16/06-90035-023 150.00 CITY-ST-ZIP HOMESTAEAD, FL 33031 NAME STREET ADDRESS CITY-ST-ZIP 1331.5 STREET ADDRESS DO NOT WRITE CITY-S1-202 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this titing 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 roceiver of I rustee 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 affactment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF MIGHING OFFICER OR DIRECTOR

3-206 786877-6062