2007 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P04000017123** HICKORY HILL NURSERY & LANDSCAPING, INC. Mailing Address Principal Place of Business 11109 U.S. HWY 98 11109 U.S. HWY 98 SEBRING, FL 33876 US SEBRING, FL 33876 US CR2E034 (11/05) No Chg-P 03082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0631151 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JD JR. DO NOT WRITE 11109 U.S. HWY 98 SEBRING, FL 33876 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOSTER, JD JR. NAME STREET ADDRESS 11109 U.S. HWY 98 SEBRING, FL 33876 CITY-ST-ZIP TITLE U00000682044 NAME MONTREUIL, MARK 04/04/07-80069-025 150.00 11109 U.S. HWY 98 STREET ADDRESS SEBRING, FL 33876 CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP