2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2007 08:00 AM Secretary of State **DOCUMENT # P04000072603** KEEN ESTATES PLANT GROUP, INC. Principal Place of Business Mailing Address 267 MINORCA AVENUE SUITE 100 267 MINORCA AVENUE SUITE 100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1278473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUENINGER AND PUJOL, P.A. DO NOT WRITE 267 MINORCA AVENUE SUITE 100 CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE PUJOL, JOE L NAME STREET ADDRESS 267 MINORCA AVENUE SUITE 100 000000752187 05/21/07-80006-013 158.75 CORAL GABLES, FL 33134 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR