

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088931

Entity Name: G & M NURSERY, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 297192
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17430 SW 61 COURT
SOUTH WEST RANCHES, FL 33331

Current Mailing Address:

P.O. BOX 297192
PEMBROKE PINES, FL 33029

New Mailing Address:

17430 SW 61 COURT
SOUTH WEST RANCHES, FL 33331

FEI Number: 56-2465018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBELLO, ALVARO
4404 SW 160 AVENUE
AP 818
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARKEN, FRANK M
18757 SW RANCH 79 ST
FT LAUDERDALE, FL 33332 US

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.

SIGNATURE: FRANK MARKEN

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARIBELLO, ALVARO
Address: 404 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: MARKEN, FRANK M
Address: 18757 S.W. RANCH 79 ST
City-St-Zip: FT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKEN, FRANK M
Address: 18757 SW RANCH 79 ST
City-St-Zip: FT LAUDERDALE, FL 33332

Title: V (X) Change () Addition
Name: URIBE, LUZ P
Address: 18757 S.W. RANCH 79 ST
City-St-Zip: FT LAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK MARKEN

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date