

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129564

Entity Name: SEED - GROW, INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

5 SEAFARES
ORMOND BY THE SEA, FL 32136

New Principal Place of Business:

400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

#5 SEAFARES
ORMOND BY THE SEA, FL 32176

New Mailing Address:

400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114

FEI Number: 45-0540370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOR, ROBERT C
#5 SEAFARES
ORMOND-BY-THE-SEA, FL 32716 US

Name and Address of New Registered Agent:

MITCHELL, JEROME D
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: JEROME D. MITCHELL

09/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POOR, ROBERT C
Address: #5 SEAFARES
City-St-Zip: ORMOND-BY-THE-SEA, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MITCHELL, JEROME D
Address: 400 S. PALMETTO AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

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: JEROME D. MITCHELL

PVST

09/03/2006

Electronic Signature of Signing Officer or Director

Date