2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131564

Entity Name: PLANTSOURCE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18310 US HIGHWAY 27 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

118 SOUTH LAKE AVE AVON PARK, FL 33825

FEI Number: 20-1636645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WELBORN, CHARLES P JR LAKE, KATHERINE 118 SOUTH LAKE AVE 118 SOUTH LAKE AVE US AVON PARK, FL 33825 US AVON PARK, FL 33825

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: KATHERINE LAKE 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

BABSON PARK, FL 33827

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

WELBORN, CHARLES P JR. Name: Name: 361 LAKE AVE Address: Address:

City-St-Zip: BABSON PARK, FL 33827 City-St-Zip:

Title: DVP Title: () Delete () Change () Addition Name: MCKENZIE, RICHARD M JR. Name:

2451 CR 630 WEST Address: Address: FROSTPROOF, FL 33843 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

LAKE, KATHERINE Name: Name: 118 SOUTH LAKE AVE Address: Address:

City-St-Zip: AVON PARK, FL 33825 City-St-Zip:

Title: () Delete Title: () Change () Addition WELBORN, SÚSAN Name: Name: Address: 361 LAKE AVE Address:

City-St-Zip: Title: Title: () Delete () Change () Addition

MCKENZIE, YVONNE Name: Name: 2451 CR 630 WEST Address: Address: City-St-Zip: FROSTPROOF, FL 33853 City-St-Zip:

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.

City-St-Zip:

SIGNATURE: KATHERINE LAKE SEC 04/28/2006