2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT # P04000134015 Secretary of State** CALZADO NURSERY & PRODUCE, INC. Mailing Address Principal Place of Business 16650 NW 124 AVE 16650 NW 124 AVE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0258082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CALZADO, IFRAIN DO NOT WRITE 16650 NW 124 AVE HIALEAH GARDENS, FL 33018 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 Fiorida. 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) U000000596717 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/07-80007-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CALZADO, IFRAIN NAME STREET ADDRESS 16650 NW 124 AVE CITY-ST-ZIP HIALEAH GARDENS, FL 33018 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

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

MENATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date - Oaytime Phone #

FILED