2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED KING OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2006 08:00 AM **Secretary of State DOCUMENT # P04000136054** THE PLANTED POT, INC Principal Place of Business Mailing Address 16121 OLD 41 N 16121 OLD 41 N NAPLES, FL 34110 US NAPLES, FL 34110 US 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 20-2436075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, CYNTHIA S DO NOT WRITE 4211 5TH AVENUE SOUTH WEST NAPLES, FL 34119 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstation) DATE . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 3 (7) 7 YOUNG, CYNTHIA S NAME 4211 5TH AVENUE SOUTH WEST STREET ADDRESS CITY-ST-ZIP NAFLES, FL 34119 me SIPE, ANDREA A **基用和1985614** 4949 ROYAL PALM DRIVE STREET ADDRESS 13 1 13 18 - 8 H12 - 105 150 10 CITY-ST-ZIP ESTERO, FL 33928 TITLE NAME STREET ADDRESS DO NOT WRITE CCTY - ST-ZIP IN THIS SPACE STORE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY -ST -210 TITLE KAUSE STREET ADDRESS CITY-ST-ZIP 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 prioritis true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the corporation or the receiver or to stee 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 attachingent with a address, with all other like empowered.

FILED