

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015576

Entity Name: SUNGROW NURSERY, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1147 MONROE RD
LANTANA, FL 33462

New Principal Place of Business:

13940 ORANGE BLVD
ROYAL PALM BEACH, FL 33412

Current Mailing Address:

1147 MONROE RD
LANTANA, FL 33462

New Mailing Address:

PO BOX 15529
WEST PALM BEACH, FL 33416

FEI Number: 20-2223897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
1147 MONROE RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
223 ALEMEDA DRIVE
PALM SPRINGS, FL 33461 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, CARLOS
Address: 1147 MONROE RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 223 ALEMEDA DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: CARLOS ALVAREZ

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date