2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 08:00 AM **DOCUMENT # P05000059750 Secretary of State** WILD WOOD NURSERY INC. Principal Place of Business Mailing Address 341-E WILDWOOD DRIVE 341-E WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 CR2E034 (11/05) 04242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0789721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARSHALL, ROBERT J 341-E WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DALE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 000000733052 FILE NOW!!! FEE.IS.\$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/09/07-80068-018 150.00 OFFICERS AND DIRECTORS 10. TITLE MARSHALL, ROBERT J ... STREET ADDRESS 341-E WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

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

SIGNATURE

ROBERT J. MARSHALL 4/24/07