2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2008 08:00 AN Secretary of State **DOCUMENT # P05000117514** NURSERY LANE TREE FARM, INC. Principal Place of Business Mailing Address 6216 92ND RD SO P.O. BOX 740266 BOYNTON BEACH, FL 33474 BOYNTON BEACH, FL. 33437 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3345393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, TOM DO NOT WRITE 9 SW 13TH STREET FT LAUDERDALE, FL 33315 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEWART, JOHN NAME STREET ADDRESS 9 SW 13TH STREET FT LAUDERDALE, FL 33315 CITY-ST-ZIP VP THIF NAME SUETTA, STEWART STREET ADDRESS 9 SW 13TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33315 VP TITLE NANCY, DAVIDSON NAME STREET ADDRESS 9 SW 13TH STREET DO NOT WRITE FORT LAUDERDALE, FL 33315 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 08/03/08-80815-084 15**0.**00 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PR

Daytime Phone #