2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 AM Secretary of State **DOCUMENT # P05000129574** TREES HOLDINGS, INC. Principal Place of Business Mailing Address 5328 SE LOST LAKE WAY HOBE SOUND, FL 33455 5328 SE LOST LAKE WAY HOBE SOUND, FL 33455 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3498010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREES, JAY W DO NOT WRITE 5328 SE LOST LAKE WAY HOBE SOUND, FL 33455 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature enquired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000696819 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 04/18/07-80013-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TREES, JAY STREET ADDRESS 5328 S.E. LOST LAKE WAY CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MALE 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.

FICER OR DIRECTOR

SIGNATURE:

FILED

Deytime Phone #