2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P05000134781** 04-26-2006 90213 029 ***150.00 LB PLANTS, INC. Principal Place of Business Mailing Address 30226 C.R. 437 30226 C.R. 437 SORRENTO, FL 32776-9349 SORRENTO, FL 32776-9349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 27-0131166 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERS, GARY L Street Address (P.O. Box Number is Not Acceptable) 380 W. ALFRED ST. TAVARES, FL 32778 Zip Code FL 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 Jamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title til applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change Addition MAME GONSALVES, RON NAME STREET ADDRESS 19 HOLBROOK CRES STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, ON N1T 1V7, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GONSALVES, PATRICIA NAME NAME 19 HOLBROOK CRES STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAMBRIDGE, ON N1T 1V7, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VERSLUIS, PAUL NAME NAME 2630 RAMSEY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 327039349 CITY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. PATRICIA GONSALVES

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