

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010800

Entity Name: PLANTS FOR LESS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

149 E. 3RD STREET
102
HIALEAH, FL 330104969 US

New Principal Place of Business:

646 MERCADO CT
KISSIMME, FL 34758 US

Current Mailing Address:

149 E. 3RD STREET
102
HIALEAH, FL 330104969 US

New Mailing Address:

646 MERCADO CT
102
KISSIMME, FL 34758 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, JOSE D
149 E. 3RD STREET
102
HIALEAH, FL 330104969 US

Name and Address of New Registered Agent:

BELTRAN, JOSE D
646 MERCADO CT
KISSIMME, FL 34758 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: JOSE D. BELTRAN

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, JOSE D
Address: 149 E. 3RD STREET, APT. 102
City-St-Zip: HIALEAH, FL 330104969 US

Title: VPST () Delete
Name: ZELEDON, HILDA
Address: 149 E. 3RD STREET, APT. 102
City-St-Zip: HIALEAH, FL 330104969 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, JOSE D
Address: 646 MERCADO CT
City-St-Zip: KISSIMME, FL 34758 US

Title: VPST (X) Change () Addition
Name: ZELEDON, HILDA E
Address: 646 MERCADO CT.
City-St-Zip: KISSIMME, FL 34758 US

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: JOSE D. BELTRAN

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date