2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047598

Entity Name: BEST HYDROPONICS, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19200 SW 106 AVE STE 9 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

19200 SW 106 AVE STE 9 MIAMI, FL 33189

FEI Number: 20-8872059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON JR., DONALD D
9500 S DADELAND BLVD SUITE 700
MIAMI, FL 33156 US
WILSON JR., DONALD D
6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143 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: DONALD D. WILSON JR 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HARTWELL, TERRY
 Name:

 Address:
 19200 SW 106 AVE STE 9
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY HARTWELL D 04/01/2008