2006 FOR PROFIT CORPORATION ANNUAL REPORT.

CITY-ST-ZIP

SIGNATURE: Rangot.

Apr 11, 2006 08:00 AM DOCUMENT # P92000011986 **Secretary of State** 1. Entity Name NANNY'S NORTHSIDE NURSERY, INC. Principal Place of Business Mailing Address 11033 BISCAYNE BLVD. 11033 BISCAYNE BLVD. IACKSONVILLE, FL 32218 JACKSONVILLE, FL. 32218 04082006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3163726 Not Applicable \$8,75 Additional S. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HECK, NANETTE M 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 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. PROTE: Registered Agent signature required when reinstating? \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 2. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3533.5 NAME HECK, NANETTE M U00000503015 STREET ADDRESS 11033 BISCAYNE BLVD. 84/26/86-80016-019 150.00 JACKSONVILLE, FL 32218 CITY-ST-ZIP **VPT** MLE NARIE HECK, LARRY L STREET ADDRESS 11033 BISCAYNE BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE NAME STITLET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KALIE STREET ADDRESS CRY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

Larry G. HECK UPT 4-8-06

FILED