. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P93000007997** THE PLANT KEEPER OF VERO, INC. Principal Place of Business Mailing Address 3226 62ND CT. 3226 62ND CT. VERO BEACH, FL 32966 VERO BEACH, FL 32966 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0392836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYNNE, SHELDON DO NOT WRITE 3226 62ND CT. VERO BEACH, FL 32966 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. Signatura, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000942893 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/29/08-80036-019 150.00 10. OFFICERS AND DIRECTORS TITLE WYNNE, SHELDON NAME STREET ADDRESS 3226 62ND CT. CITY-ST-ZIP VERO BEACH, FL 32966 TM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE: 2. Shellow Uyu J. Shellow Wynne President 4/2

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