

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044051

Entity Name: B. G. KATZ NURSERIES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8310 HAVERHILL EXT RD
BOYNTON BEACH, FL 33463 US

New Principal Place of Business:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076 US

Current Mailing Address:

8310 HAVERHILL EXT RD
BOYNTON BEACH, FL 33463 US

New Mailing Address:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076 US

FEI Number: 65-0422927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BORIS
6021 OLD COURT ROAD
1107
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KATZ, BORIS
15800 LOXAHATCHEE RD
PARKLAND, FL 33076 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: BORIS KATZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, BORIS
Address: 6021 OLD COURT RD., #1107
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: AFTON, ROBERT
Address: 8310 HAVERHILL EXT RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, BORIS
Address: 15800 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: AFTON, ROBERT
Address: 15800 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: FOURS, VLADIMIR
Address: 15800 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

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: ROBERT AFTON

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date