2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 01, 2007
Secretary of State

DOCUMENT# P93000044051

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

Current Principal Place of Business:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

15800 LOXAHATCHEE RD
PARKLAND, FL 33076 US

New Mailing Address:

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
15800 LOXAHATCHEE RD
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Delete
Name: FOURSA, VLADIMIR
Address: 15800 LOXAHATCHEE RD
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change ( ) Addition
Name: FOURSA, 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: RONALD M. GACHE, ESQ., AUTHORIZED REP. AR 06/01/2007

Electronic Signature of Signing Officer or Director Date