2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 05, 2006 08:00 AM DOCUMENT # P93000074157 **Secretary of State** POPE'S PLANTS, INC. Principal Place of Business Mailing Address 1389 SOUTHSHORE DR. 5111 W. LAKESHORE DR. ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 IJS 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3210670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, S. POPE DO NOT WRITE 1389 SOUTHSHORE DR. ORANGE PARK, FL. 32003 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 SIGNATURE Signature, typed or printed name of registered agent and title if supplicable (NOTE, Registered Agent algosture required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIFFIN, S. POPE NAME 5111 W. LAKESHORE DR. STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP U00000378332 01/09/06-80001-010 150.00 TITLE S GRIFFIN, MARGARET NAME STREET ADDRESS 1389 SOUTHSHORE DR Crty-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby 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 charged, or on an attaching it with an address, with all other like empowered.

SIGNATURE: