2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000085074 04-21-2006 90114 013 ***150.00 PLANTIQUE TROPICAL PLANTS OF FLORIDA, INC. Principal Place of Business Mailing Address 50014364 P 0 B0X 541657 5599 MELALEUCA LANE LAKE WORTH, FL 33454-1657 US LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-0468497 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 932 DOLPHIN DRIVE JUPITER, FL 33458 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE Change Addition GRAHAM MICHAEL W NAME NAME 932 DOLPHIN DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIP BH. ☐ Delete TITLE Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILL ☐ Delete TITLE Change Change Addition NAME NAME STRLET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP ☐ Delete THE TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 11616 ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED