2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P94000064291 1. Entity Name 04-26-2007 90204 043 ***150.00 GREEN EARTH GARDEN CENTER, INCORPORATED Principal Place of Business Mailing Address 8201 S TAMPAIMI THE SARASOTA FL 34238 PO BOX 7977 NORTH PORT FL 34287 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-3264321 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name aind Aduress of Current Registered Agent 7. Name and Address of New Registered Agent Name LISCH, ERNIE C Street Address (P.O. Box Number is Not Acceptable) 3011 MANATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's chalicie required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 10110 Delete 11111 ■ Addition SIMON, JEANETTE S NAME NAM 815 MONTROSE DR #102 STREET ADDRESS STHEET ADDRESS VENICE FL 34293 CHY-S1-ZIP CITY ST 7IP TS Delete HILLE 1011 ☐ Addition Change Change SIMON, WILLIAM J NAMI NAMA 815 MONTROSE DR #102 STREET ADDRESS STREET ADDRESS VENICE FL 34293 CHY SI-7IP CHY ST ZIP HITE **EVP** ☐ Delete 11113 Change Addition NAML SIMON, MICHAEL J NAMI STREET ADDRESS 3857 WOODMERE PARK BLVD., #13 STREET ADDRESS VENICE FL 34293 CHY-SI-ZIP CHY-ST-ZIP TIME ☐ Defete Change Addition NAM STREET ADDRESS STREET | ADDRESS CITY-ST 7IP CITY ST-7IP ШЕ Delete Change Addition NAME STRLET ADORESS STREET ADORESS CHY-ST-7IP CHY SI-ZIP Delete Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 place.

WILLIAM S. SIMON

FILED