2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P94000081174 **Secretary of State** 1. Entity Name PALMS & TROPICAL TREES DEPOT, INC. Principal Place of Business Mailing Address 2800 S. FLAMINGO RD. 2800 S. FLAMINGO RD. FORT LAUDERDALE FL 33330 FORT LAUDERDALE FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0551054 Not Applicable Zιρ 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 ZAFRANI, ABRAHAM 2800 S FLAMINGO ROAD Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33330 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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. ☐ Change TITLE TITUE Addition ☐ Delete ZAFRANI, ABRAHAM NAME NAME U000000614020 2800 S FLAMINGO ROAD STREET ADDRESS STREET ADDRESS 192/06/07-80007-020 158.75 DAVIE FL 33330 CITY ST-ZIP CITY ST-ZIP IIILE TITLE Addition ☐ Change Defete NAME NAME STREET ADDRESS STRELT ADDRESS CITY - ST - 76P CITY ST-ZIP ши Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP TITLE Delele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY ST ZIP IIIU Delete HILE Change Addillion NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CETY ST. 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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

FILED

1/26/07 (954)452-600c