2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000021933 PLANT MAGIC, INC. Principal Place of Business Mailing Address 571 NAPOLEON LN PO BOX 950576 LAKE MARY, FL 32746 LAKE MARY, FL 32795-0576 The state of the second st CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3303108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COTTON, JANETTE **571 NAPOLEON LN** LAKE MARY, FL 32746 IN THIS SPACE tar mar yan ilah diberdiri baraga satur di pingga pingga satur di pingga pingga bangga baraga satur baraga bar 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000868818 Added to Fees Trust Fund Contribution. 04/09/08-80024-025 10. OFFICERS AND DIRECTORS PSD TITLE NAME COTTON, JANETTE STREET ADDRESS 571 NAPOLEON LN CITY-ST-ZIP LAKE MARY, FL 32746 HILF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP Para de la company de la compa NAME STREET ADDRESS Maria (Maria) and the Artific Maria (Maria) and the second second second second second second second second CITY-ST-ZIP 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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Mar 24, 2008 08:00 Al