2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM **Secretary of State** DOCUMENT # P95000048891 RICKY'S GARDEN CENTER, INC. Principal Place of Business Mailing Address 668 NE 44TH STREET (PROSPECT ROAD) 668 NE 44TH STREET (PROSPECT ROAD) OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0589942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BETTIS, RICKY D 668 NE 44TH STREET (PROSPECT ROAD) OAKLAND PARK, FL 33334 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 the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000787960 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/18/08-80020-015 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BETTIS, RICKY D NAME STREET ADDRESS 5901 NE 14TH WAY CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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 trop 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 seceiver or trustee employeed 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 attagramment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED