2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P95000070653** 1. Entity Name 04-09-2007 90097 036 ***150.00 J & S TREES, INC. Principal Place of Business Mailing Address RTE. 6, BOX 894 RTE. 6, BOX 894 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (11/05) 03262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADRIGAL, SHEILA B DO NOT WRITE RTE. 6, BOX 894 OKEECHOBEE, FL 34974 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MADRIGAL, JAMES B NAME STREET ADDRESS RT. W, BOX 894 OKEECHOBEE, FL 34974 CITY-ST-ZIP DVST 1 TITLE MADRIGAL, SHEILA B NAME STREET ADDRESS RT. 6., BOX 894 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

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