2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P95000083596 REEDY CREEK NURSERY, INC. Principal Place of Business Maiting Address 123 REEDY CREEK DR. P.O. BOX 572 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTER, STEVE R DO NOT WRITE 123 REEDY CREEK DR. FROSTPROOF, FL 33843 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 MCCARTER, STEVE R NAME STREET ADDRESS 443 N. CROOKED LAKE DR. CITY-ST-ZIP BABSON PARK, FL 33827 TITLE MCCARTER, NANCY J NAME STREET ADDRESS 443 N. CROOKED LAKE DR. 000000683621 04/05/07-80053-002 150.00 CITY-ST-ZIP BABSON PARK, FL 33827 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE:

FILED