2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000097027 HEAVEN & NATURE NURSERIES, INC.

FILED Mar 01, 2006 08:00 AN Secretary of State

| | • | | V SERVICE OF | -] | | | |
|--|--|---|---------------------------------------|--|-------|--------------------------------|--|
| Principal Plac 10160 ANDO APT, H-2 LAKE WORTH | OVER COACH CIRCLE | Mailing Address 10160 ANDOVER COACH CI APT. H-2 LAKE WORTH, FL 33467 | RCLE US | | | | |
| D | O NOT WRIT | ACE | 02262006 4. FEI Number 65-06325 | 02262006 No Chg-P CR2E034 (11/05) | | | |
| 6. Name and Address of Current Registered Agent NEUMANN, ELLEN R. 10160 ANDOVER COACH CIRCLE APT H2 LAKE WORTH, FL 33467 | | | | DO NOT WRITE IN THIS SPACE | | | |
| | named entity submits this statemer ons of registered agent. Signature, typed or printed name of registered a | nt for the purpose of changing its regis | I stered office or regist | | · · · | I am familiar with, and accept | |
| FILE NOW!!! FEE IS.\$150.00 After May 1, 2006 Fee will be \$550.00 Inst Fund Contribution. | | | | 5.00 May Be ided to Fees | | | |
| 10. THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS | ILE PSTD MME NEUMANN, ELLEN R 10160 ANDOVER COACH CIRCLE, APT. H-2 LAKE WORTH, FL 33467 ILE MME | | | 1/00000452136 93/11/06-80014-020 150.00 | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |

12. Thereby 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: