2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P96000007671 **Secretary of State** 1. Entity Name LIVING FOSSIL NURSERY, INC. Principal Place of Business Mailing Address 40410 COUNTY RD. 452 LEESBURG FL 34788 40410 COUNTY RD. 452 LEESBURG FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0653412 Not Applicat! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, L.E. Street Address (P.O. Box Number is Not Acceptable) 1029 W. MAGNOLIA ST. LEESBURG FL City Zip Code 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 reinstalking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change A..." 02/07/06-80103-009 150.00 NAME BRANDT, FRANK A NAME STREET ADDRESS STREET ADDRESS 40410 COUNTY RD. 452 LEESBURG FL CITY-ST-ZIP CUTY-ST-ZIP ST ☐ Delete T)) LE ☐ Change ☐ A-1~ TITLE MAME NAME BARBER, LARRY R STREET ADDRESS STREET ADDRESS 344 DONNA LANE CITY-ST-ZIP FAIRVIEW NC 28730 CITY-ST-ZIP Change And Annual THLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HTLE ☐ Change ☐ Adv NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete TULÉ Change \square A TOTES NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Act : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FRANK A. BRANDT

FILED