

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038979

FILED
Mar 07, 2006
Secretary of State

Entity Name: POTT'N SOIL CORPORATION

Current Principal Place of Business:

113900 N.W. 112TH AVENUE
MIAMI, FL 33016

New Principal Place of Business:

113900 N.W. 112TH AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

833 SAVANNAH FALLS DR
FT. LAUDERDALE, FL 33327

New Mailing Address:

6095 W 19TH AVENUE
#415
HIALEAH, FL 33012

FEI Number: 65-0665232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR.
FT. LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

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.

SIGNATURE: ELYSABET MONTANEZ

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ABEL NOE
Address: 13900 N.W. 12TH AVE.
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, SANDRO
Address: 13900 N.W. 112TH AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRO RIOS

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date