2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P96000043454 May 01, 2006 08:00 AM 1. Entity Name **Secretary of State** B. B. BROWN'S GARDENS, INC. Mailing Address Principal Place of Business 11490 MONTE VISTA ROAD P. O. BOX 120757 CLERMONT, FL 34711 CLERMONT, FL 34712 CR2E034 (11/05) No Chg-P 04282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3376648 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROWN, CATHY C DO NOT WRITE 11490 MONTE VISTA ROAD CLERMONT, FL 34711 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE BROWN, BRUCE & KAME STREET ADDRESS 1647 ANDERSON ST. CITY-ST-2IP CLERMONT, FL 34711 TITLE PD U00000550794 05/13/06-80076-010 150.00 BROWN, CATHY C NAME 1647 ANDERSON ST. STREET ADDRESS CATY-ST-28P CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 807, 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.