2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P96000046836** 04-28-2006 90148 048 ***150.00 1. Entity Name GRACE NURSERY, INC. 66018191 Principal Place of Business Mailing Address 2177 VICK ROAD 2177 VICK ROAD APOPKA, FL 32712 APOPKA, FL 32712 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448614 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLS, CHRISTIE D DO NOT WRITE 1313 FIXFIRE DR APOPKA, FL 32712 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 (NOTE: Registered Atlent signature required when reinsteams) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE MILLS, CHRISTIE D NAME 1313 FOXFIRE DR STREET ADORESS CITY-ST-ZIP APOPKA, FL 32712 MILLS, CHARLES T NAME 1313 FIXFIRE DR STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME CIREFT ADDRESS DO NOT WRITE CITY-\$1-ZP IME IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 14, 2006 8:00 am

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