2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2006 08:00 AM **DOCUMENT # P96000081494 Secretary of State** 1. Entity Name BAMBOO HAMMOCK NURSERY, INC. ... Principal Place of Business Mailing Address 16991 SW 266 TERRACE 16991 SW 266 TERRACE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 No Chg-P 06302006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0702959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, RODGER DO NOT WRITE 16991 SW 266 TERR HOMESTEAD, FL 33031 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE WILSON, ROGER NAME 16991 SW 266 TERR STREET ADDRESS U00000567955 07/05/06-90004-001 150.00 CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME WILSON, KATHLEEN 16991 SW 266 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby 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

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-, Willes 248-730

FILED