2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM DOCUMENT # P96000081494 **Secretary of State** BAMBOO HAMMOCK NURSERY, INC. Principal Place of Business Mailing Address 16991 SW 266 TERRACE 16991 SW 266 TERRACE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01122007 No Chg-P 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000591012 Trust Fund Contribution. Added to Fees 01/19/07-80006-007 150.00 10. OFFICERS AND DIRECTORS TITLE WILSON, ROGER STREET ADDRESS 16991 SW 266 TERR CITY-ST-ZIP HOMESTEAD, FL 33031 ST TITLE WILSON, KATHLEEN NAME STREET ADDRESS 16991 SW 266 TERR CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

NAME STREET ADDRESS CITY-ST-ZIP