2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000107694 BROGEN'S NURSERY, INC. Mailing Address Principal Place of Business 7565 SOUTH MILITARY TRAIL 7565 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROGEN, DONALD W DO NOT WRITE 7565 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fille if applicable \$5.00 May Be 9. Election Campaign Financing 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. TOTLE BROGEN, DONALD W NAME 7565 SOUTH MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE uon000392091 BROGEN, DONALD W JR. NAME (n/24/06-80069-001 150.00 7565 SOUTH MILITARY TRAIL STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP BROGEN, CASSANDRA L NAME STREET ADDRESS 7655 SOUTH MILITARY TRAIL DO NOT WRITE LAKE WORTH, FL 33463 CITY-ST-ZIP IN THIS SPACE DILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 507, 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: -

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED