2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000009891** 1. Entity Name NATHAN WILLIAMS EXOTIC PLANT CARE, INC. Principal Place of Business Mailing Address 133 LEE ST. 133 LEE ST. INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US 110 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3489784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, NATHAN L DO NOT WRITE **133 LEE ST** INDIAN HARBOR BEACH, FL. 32903 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD WILLIAMS, NATHAN L NAME STREET ADDRESS 133 LEE ST. INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE TENEDRICHES COST NAME U1/15/U6-80052-005 150.1m STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-21P TITLE

12. I hereby certify that the information supplied with this filling does not quality 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:

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

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED