2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # P98000009891 NATHAN WILLIAMS EXOTIC PLANT CARE, INC. Principal Place of Business Mailing Address 133 LEE ST. 133 LEE ST. INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 CR2E034 (11/05) 01172008 No Chg-P 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 DO NOT WRITE WILLIAMS, NATHAN L **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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trúst Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. WILLIAMS, NATHAN L NAME STREET ADDRESS 133 LEE ST. CITY-ST-ZIP INDIALANTIC, FL 32903 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE! CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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

CITY ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED