

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011112

Entity Name: ONLY TREES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

825 CENTER STREET
26-A
JUPITER, FL 33458

New Principal Place of Business:

17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

Current Mailing Address:

825 CENTER STREET
26-A
JUPITER, FL 33458

New Mailing Address:

17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469

FEI Number: 65-0809529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM W
825 CENTER STREET 26-A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM W
17823 S.E. FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

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.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, WILLIAM W
Address: 825 CENTER STREET 26-A
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, WILLIAM W
Address: 17823 S.E. FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM W. DAVIS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date