

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031266

Entity Name: GREEN THUMB NURSERY, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6913 SHELDON RD.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6913 SHELDON RD.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3508095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, STEVEN
6406 CRESTHILL DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, PATRICK
Address: 6913 SHELDON RD
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: REY, STEVEN
Address: 6406 CRESTHILL DR.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: REY, PATRICK
Address: 6913 SHELDON RD
City-St-Zip: TAMPA, FL 33615

Title: MR. (X) Change () Addition
Name: REY, STEVEN
Address: 6406 CRESTHILL DR.
City-St-Zip: TAMPA, FL 33615

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: PATRICK REY

Electronic Signature of Signing Officer or Director

MR.

01/25/2006

Date