2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000072447 BAILEY'S BOTANICAL ART, INC. Principal Place of Business Mailing Address 11576 PIERSON ROAD, K-1 11576 PIERSON ROAD, K-1 WELLINGTON, FL 33414 WELLINGTON, FL 33414 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BAILEY, KENNETH DO NOT WRITE 11576 PIERSON ROAD, K-1 WELLINGTON, FL 33414 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.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00<u>0</u>00945401 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/30/08-80006-017 150.00 10. OFFICERS AND DIRECTORS PDS TITLE BAILEY, KENNETH NAME STREET ADDRESS 11576 PIERSON ROAD, K-1 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ШŒ STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 the 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 empoyered 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.

FILED