2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020516

Entity Name: FLORIDA NATIVES NURSERY, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17711 LIVINSTON AVE 1801 WILLIAMS ROAD LUTZ, FL 33559 PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

17711 LIVINSTON AVE 1801 WILLIAMS ROAD LUTZ, FL 33559 PLANT CITY, FL 33565

FEI Number: 59-3561539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERADITH, REGINA M
17711 LIVINGSTON AVE
LUTZ, FL 33559 US

MERADITH, REGINA M
1801 WILLIAMS ROAD
PLANT CITY, FL 33565 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: REGINA M. MERADITH 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MILAM, LAURIE R
 Name:
 MILAM, LAURIE R

 Address:
 17711 LIVINGSTON AVE
 Address:
 1801 WILLIAMS ROAD

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 PLANT CITY, FL 33565

 Name:
 CAPPARELLI, BRIAN
 Name:
 CAPPARELLI, BRIAN

 Address:
 17711 LIVINGSTON AVE
 Address:
 1801 WILLIAMS ROAD

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 PLANT CITY, FL 33565

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: LAURIE R. MILAM P 04/28/2006