2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 29, 2006 08:00 AM DOCUMENT # P99000089091 **Secretary of State** GREEN THUMB FLORIST, INC. Principal Place of Business Mailing Address 1440 FIRST STREET 1440 FIRST STREET SARASOTA, FL 34236 SARASOTA, FL 34236 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent STEPHEN F. VOIGT, P.A. DO NOT WRITE 2042 BEE RIDGE ROAD SARASOTA, FL 34239 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 eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE WARE, CYNTHIA J NAME 5010 CLUBVIEW CT. E STREET ADDRESS C37Y-ST-ZIP BRADENTON, FL 34203 TITLE NAME U00000484924 04/12/06-80062-020 150.00 STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of director of the corporation or the receiver or trustee empowered to execute this approx as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered.

3-22-06

CINTALA WARE

FILED