2008 FOR PROFIT CORPORATION ANNUAL REPORT

an address, with all other like empowered.

SIGNATURE:

Mar 27, 2008 08:00 Al **DOCUMENT # P99000102273 Secretary of State** GREEN THUMB LANDSCAPE, INC. Principal Place of Business Mailing Address 14464 S.W. 293RD TERRACE 14464 S.W. 293RD TERRACE LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 STATE OF THE SECTION OF THE PROPERTY OF THE PR No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1097614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAMOS, PEDRO 14464 S.W. 293RD TERRACE LEISURE CITY, FL 33033 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RAMOS, PEDRO NAME STREET ADDRESS 14464 S.W. 293RD TERRACE CITY-ST-ZIP LEISURE CITY, FL 33033 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this 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 true 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 empowered 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

Daytime Phone #