2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # \$25636 Feb 08, 2006 08:00 AM Secretary of State 1. Entity Name ED'S TREES & PLANTS, INC. Principal Place of Business Mailing Address 7781 OLYMPIA DRIVE 7781 OLYMPIA DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1615027 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 7781 OLYMPIA DRIVE WEST PALM BEACH FL 33411 City Zio Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May (After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THEF ☐ Change ☐ Adim U00000425059 MILLER, EDWARD P NAME NAME 02/18/06-80078-015 150.00 STREET ADDRESS 7781 OLYMPIA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Adam. MAME MILLER, RENEE S NAME STREET ADDRESS 7781 OLYMPIA DRIVE STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change T And NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Asir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Acid NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 日禄2 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/30/06

ING OFFICER OR DIRECTOR

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 direct 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 1

Davenio Phone #