## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 06, 2008 08:00 All Secretary of State **DOCUMENT # \$25636** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1615027 Not Applicable Ζıp Country Z∤p 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 7781 OLYMPIA DRIVE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33411 City Zip 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 accept the obligations of registered agent. (fxOTE: Registried Agont eighnturd required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Deicte Change ☐ Addition MILLER, EDWARD P NAME NAME STREET ADDRESS 7781 OLYMPIA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY -ST-ZIP TITLE Deiete TITLE Change Addition NAME MILLER, RENEE \$ MAME STREET ADDRESS 7781 OLYMPIA DRIVE STREET ADDRESS U00000816447 CITY-ST-712 WEST PALM BEACH FL 33411 CITY-ST-ZIP /ŤĂĬňŏĽŏĥň¢'n. 150.00TITLE ☐ De-ete TITLE Change Acidition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Daiete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP H7: F ☐ Deiete TITLE ☐ Change ☐ Addition MAME NAME SERFEL ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP $\mathbf{E}^{\mathbf{I}\mathbf{I}\mathbf{I}\mathbf{I}}$ De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-2IP CHY-ST-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 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.