

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93659

FILED
Jan 05, 2006
Secretary of State

Entity Name: OCTAVIO TAYLOR NURSERY, INC.

Current Principal Place of Business:

23800 SW 127 AVE
MIAMI, FL 33032 US

New Principal Place of Business:

27501 SW 197 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

11250 SW 244 TERR
MIAMI, FL 33032

New Mailing Address:

12098 SW 250 ST
HOMESTEAD, FL 33032

FEI Number: 65-0294543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, OCTAVIO
23800 SW 127 AVE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

TAYLOR-NARANJO, SYLVIA P
12098 SW 250 ST
HOMESTEAD, FL 33032 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: SYLVIA TAYLOR

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, OCTAVIO
Address: 11250 SW 244 TERR
City-St-Zip: MIAMI, FL 33032

Title: DV () Delete
Name: TAYLOR, SYLVIA
Address: 11250 SW 244 TERR
City-St-Zip: MIAMI, FL 33032

Title: DS (X) Delete
Name: TAYLOR, IVAN
Address: 11250 SW 244 TERR
City-St-Zip: MIAMI, FL 33032

Title: DT (X) Delete
Name: TAYLOR, OCTAVIO J
Address: 11250 SW 244 TERR
City-St-Zip: MIAMI, FL 33032

Title: DVT (X) Delete
Name: TAYLOR, SYLVIA P
Address: 11250 SW 244 TERR
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NARANJO, LUIS F
Address: 12098 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: P (X) Change () Addition
Name: TAYLOR-NARANJO, SYLVIA P
Address: 12098 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA TAYLOR-NARANJO

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date