2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Mar 31, 2006 08:00 AM DOCUMENT # V14258 **Secretary of State** 1. Entity Name PLANTS-R-US, INC. Principal Place of Business Mailing Address P.O. BOX 76 SORRENTO FL 32776 US 27051 STATE RD 44 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3049897 Not Applicate Country Zip Country **\$8.75** Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNOX, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 6919 PLYMOUTH-SORRENTO ROAD APOPKA FL 32703 Zip Code City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Change Action tale DPS ☐ Defeie U00000486449 KNOX, BARBARA J. NAME STARKE 04/13/06-80038-020 150.00 STREET ADDRESS 23632 BROOKLYN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL Asianii ☐ Change Delete (IRE NAME KNOX, GARY S. NAME STREET ADDRESS STREET ADDRESS 23632 BROOKLYN AVE. CITY-ST-ZP CITY-ST-ZIP SORRENTO FL Change | ☐ Action ((TLE ☐ Delate NAME NAME SURFET ADDRESS STREET ADDRESS C17Y-S7-Z1P CITY-ST-ZIP Change Artific ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Add. ☐ Delete 7172 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete mie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 118, 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 cath, 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

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