2007 FOR PROFIT CORPORATION, ANNUAL REPORT (AR)

FILED DOCUMENT # V14258 May 02, 2007 08:00 AM Secretary of State 1. Entity Name PLANTS-R-US, INC. Principal Place of Business Mailing Address 27051 STATE RD 44 P.O. BOX 76 EUSTIS FL 32726 SORRENTO FL 32776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3049897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNOX, BARBARA J. 6919 PLYMOUTH-SORRENTO ROAD Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 City Zıp 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. DPS IIILE ☐ Delete HITE ☐ Change ☐ Addition KNOX, BARBARA J. NAME U00008756063 NAME 23632 BROOKLYN AVE STREET ADDRESS 05/23/07-80014-014 150.00 STREET ADDRESS SORRENTO FL CHY-ST-ZIP CITY-ST-7IP DVT THE ☐ Delete ☐ Change Addition mu: KNOX, GARY S. NAME NAME 23632 BROOKLYN AVE. STREET ADDRESS STREET ADDRESS SORRENTO FL CITY-SI-ZIP CITY-S1-ZIP TITLE Delete Addition mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7/P ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; 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.

SIGNATURE:

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07

352-589-9500 Dayline Phone #