2006 FOR PROFIT CORPORATION

FILED Aug 28, 2006 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # V44325** 1. Entity Name THE GROWING EXPERIENCE, INC. Principal Place of Business Mailing Address 1913 NW 18 ST. 1913 NW 18 ST. SUITE 2 SUITE 2 POMPANO BCH., FL 33069 POMPANO BCH., FL 33069 08222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0339581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, JAMES V DO NOT WRITE 1913 NW 18 ST. SUITE 2 IN THIS SPACE POMPANO BEACH, FL 33069 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE HOWELL, JAMES V NAME 8632 NW 14 ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE U00000575421 08/29/06-80001-011 550.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS