2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P03000132874 03-08-2006 90192 029 ***150 00 1. Entity Name DIANA'S LANDSCAPING, INC. Principal Place of Business Mailing Address 3995 HADDEN TERRACE NORTH PORT FL 34287 3995 HADDEN TERRACE NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-0790306 Not Applicable Country Zip Zip 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 TUCKER GREENE, JOAN F 100 SULLIVAN ST. ddress (P.O. Box Number is Not Acceptable) SUITE 112 PUNTA GORDA FL 33952 Zip Code 34287 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. ORE SIGNA FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME TUCKER, DIANA MARIE NAME STREET ADDRESS 3995 HADDEN TERRACE STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP TITLE SECR ☐ Delete TITLE ☐ Change ☐ Addition STOREY, BARRON L NAME STREET ADDRESS 3995 HADDEN TERRACE STREET ADDRESS CITY-ST-7IP NORTH PORT FL 34287 CITY-ST-ZIP TITLE _ nelete _ UΠF ☐ Change Addition 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 CITY-ST-ZIP TETLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 legal effect as if made under oath; that I am an officer or director of the corporation or the reserves 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

ICER OR DIRECTOR

SIGNATURE:

FILED

27/05 941-423-6587