2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # M86832** 1. Entity Name LANDSCAPE SPECIALTIES, INC. Principal Place of Business Mailing Address **5990 STALEY ROAD EXT 5990 STALEY ROAD EXT** FT. MYERS, FL 33905 FT. MYERS, FL 33905 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0055348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, DONNA DO NOT WRITE 5990 STALEY ROAD EXT FT. MYERS, FL 33905 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LYNCH, KEVIN STREET ADDRESS 5990 STALEY ROAD CITY-ST-ZIP FT. MYERS, FL 33905 U00000730268 05/08/07-80074-003 150.00 TITLE LYNCH, DONNA NAME STREET ADDRESS 5990 STALEY ROAD EXT. CITY-ST-ZIP FT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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. 4-23-07 239-694-3167 SIGNATURE:

Date