2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OF PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

May 01, 2007 8:00 am Secretary of State DOCUMENT # 345819 1. Entity Name 05-01-2007 90021 040 ***150.00 GRACEWOOD IRRIGATION SYSTEMS, INC. Principal Place of Business Mailing Address 1626 - 90TH AVENUE P.O. BOX 370 P.O. BOX 370 VERO BEACH FL/32961-7370 VERO BEACH FL 32961 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21 Royal Palm Pointe Suite, Apt. #, etc. Suite 201 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1265274 Vero Beach, FL 32960 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 32960 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUTHER, JOHN M 1026 90TH AVENUE 21 Royal Palm Pointe Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32966 Suite 201 Vero Beach, FL 32960 City Zip Code 8. The above than of 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, typed or printed name of registered agent and title if applicable. (NOTE: Registance: Agent signature required when reinstature) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HIII. IIIII. St Delete T*Change Addition DAS RICHARDSON, DANFORTH K. NAME NAME KAHLE, SANDRA R. 1855 28 AVENUE STREET ADDRESS STREET ADDRESS 6020 SW - 5th St. VERO BEACH FL 32960 CITY-S1-78P CHY SI-7IP Vero Beach, FL 32968 TITLE ☐ Delete BILL ☐ Change Addition LUTHER, JOHN M. NAME NAME 555 SOUTH A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CHY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete HILL Change Addition RICHARDSON, MARJORIE H NAMI NAME 1626-90TH AVE. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CHY-SI-ZIP CHY-SI-7IP ☐ Delete THE HILL ☐ Change Addition PEREZ, TOMAS RENE NAME NAME 2019 CORTEZ AVENUE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CHY-ST-ZIP ATD Ш Delete □ Change Addition 1000 HOPKINS, SUSAN R. NAME 1590 GRACEWOOD LANE STREET LADDRESS STREET LADDRESS VERO BCH. FL 32963 CITY-ST-ZIP CITY-ST-ZIP mu Delete HILE Change Addition LUTHER, NANCY R NAME NAME 555 SOUTH A1A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP 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 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.

FILED

April 16th, 2007 - 772-567-1151

Daytime Phone #