2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AN DOCUMENT # 434628 **Secretary of State** 1. Entity Name NU-TURF SOD OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 2801 N. DIXIE HWY. 2801 N. DIXIE HWY. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1478228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, APRIL J. DO NOT WRITE 5537 N CAMEO DR BOCA RATON, FL 33433 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MURPHY, APRIL NARET STREET ADDRESS 5537 N CAMEO DR BOCA RATON, FL 33433 CITY-ST-ZIP U00000603144 01/29/07-80001-022 150.do TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NT F 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.

SIGNATURE: C April 3 Mum

1-23-07

954-947-8409

FILED