

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 469703

Entity Name: LUKE'S LANDSCAPING, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

2950 N. 28TH TERRACE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2950 N 28TH TERRACE  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 59-1587233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALLICHE, ANTHONY ESQ  
C/O THE CONTINENTAL GROUP, INC.  
2950 N 28TH TERR  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FACARAZZO, LUKE JR  
Address: 2950 N 28TH TH TERR  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD ( ) Delete  
Name: STRUNIN, RICHARD  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: TCFO ( ) Delete  
Name: CHRISTENSEN, STEVEN J  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: GOMBERG, GENE  
Address: 2950 N 28TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: KUZNIK, KENNETH  
Address: 2950 N 28 TERR  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SOTO, ALBERTO  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. CHRISTENSEN

TCFO

04/04/2006

Electronic Signature of Signing Officer or Director

Date