2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT #677303** 02-01-2007 90028 043 ***150 00 GREAT BAY LANDSCAPE SERVICES, INC. Mailing Address 40008123 Principal Place of Business 4400 SOUTH 70TH ST. PO BOX 2444 BRANDON, FL 33509-2444 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2010352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALDANE, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 18405 CANARY LANE LUTZ, FL 33558 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent CHLAN Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE HALDANE, CHARLES W NAME NAME 18405 CANARY LANE STREET ADDRESS STREET ADDRESS LUTZ, FL 33558 CITY ST-ZIP CITY-S1-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition HALDANE, SANDRA W NAME NAME STREET ADDRESS 18405 CANARY LANE STREET ADDRESS LUTZ, FL 33558 CITY-ST-ZIP CITY - ST-7/P Defete MLE Change ☐ Addition ITTLE HALDANE, WADE D NAME NAME 1601 MARIANNE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP VΡ ☐ Change Addition Delete THE TILLE HALDANE, WILLIAM L NAME NAME 19204 LAKE ALLEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 01, 2007 8:00 am

12. Thereby 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: _ IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR