2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # F21074 Secretary of State 1. Entity Name EARTH CARE LANDSCAPING INC. Principal Place of Business Mailing Address 1801 OLDE RIVER TRIAL 1801 OLDE RIVER TRAIL CHULUOTA FL 32766 US CHULUOTA FL 32766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2071046 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONWAY, HERBERT E Street Address (P.O. Box Number is Not Acceptable) 1801 OLDE RIVER TRAIL CHULUOTA FL 32766 City Zio 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. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered of florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinslating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May (Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change NAME CONWAY, HERBERT E NAME STREET ADDRESS 1801 OLDE RIVER TR. STREET ADDRESS CITY-ST-ZIP CHULUOTA FL CITY-ST-ZIP VST ☐ Delete U00000332885 Change TITLE TITLE Ada ... NAME CONWAY, LINDA D NAME 01/27/06-80002-015 150.00 STREET ADDRESS 1801 OLDE RIVER TR. STREET ADDRESS CITY-ST-ZIP CHULUOTA FL CITY-ST-ZIP TITLE ☐ <u>Delete</u> Change 144 NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE P. ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-SI-ZIP TITLE ☐ Delete TITEF ☐ Change Au NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE: JALL JOHN LINGS OFFICER OF DIRECTOR OF LOCAL 1-1906 407 365 4464

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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 port, 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 direction of the corporation or the receiver or truspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 it changed, or on an attackment with an address, with all other like empowered.