

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F77215

Entity Name: IRRIGATION SYSTEMS, INC.

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

750 EAST SAMPLE ROAD
BUILDING #8, BAY #9
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

750 EAST SAMPLE ROAD
BUILDING #8, BAY #9
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2202317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, CATHY L
658 WEST PALMETTO PK. RD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GENTRY, CATHY L
750 EAST SAMPLE ROAD
BUILDING #8 SUITE #9
POMPANO BEACH, FL 33064 US

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

05/26/2007

Date

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: FRANCESE, KIMBERLY L
Address: 21311 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: GENTRY, CATHY L
Address: 658 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: FRANCESE, KIMBERLY
Address: 750 EAST SAMPLE ROAD BLDG #8/#9
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: GENTRY, CATHY
Address: 750 EAST SAMPLE ROAD BLDG #8/#9
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY FRANCESE

VPST

05/26/2007

Electronic Signature of Signing Officer or Director

Date