2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G00053

FILED Oct 11, 2006 Secretary of State

Entity Name: BITTER BLUE LAWN & GARDEN, INC.

Current Principal Place of Business: New Principal Place of Business:

1621 NW 77TH WAY

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

1621 NW 77TH WAY

PEMBROKE PINES, FL 33024 US

FEI Number: 59-2221731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGEL, LEO ENGEL, JEFF

7910 TAST ST. #306 1621 NW 77TH WAY

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: JEFF ENGEL 10/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ENGEL, LEO
 Name:
 HARRISON, JAMES

 Address:
 7910 TAFT ST. 306
 Address:
 2310 NW 102 WAY

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33026

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Title: T () Delete Title: VP (X) Change () Addition Name: ENGEL, LORRAINE Name: ENGEL, JEFF

Address: 7910 TAFT ST. 306 Address: 1621 NW 77TH WAY

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 VENIERO, GRACE

 Address:
 Address:
 2310 NW 102 WAY

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33026

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: JAMES HARRISON P 10/11/2006