2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AM DOCUMENT # G31087 1. Entity Name **Secretary of State** ACTION LANDSCAPE COMPANY Principal Place of Business Mailing Address 8750 S.E. GOMEZ AVE, HOBE SOUND FL 33455 P O BOX 3711 TEQUESTA FL 33469 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2290355 Not Applicat: Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADELSECK, ANDREA T. Street Address (P.O. Box Number is Not Acceptable) 2 BAY HARBOR RD TEQUESTA FL 33469 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May R After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change 🔲 Afidiia TITLE DTP Delete ADELSECK, CHARLES F NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 3711,2 BAY HARBOR N/A CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL Delete TITLE TITLE DSVP ADELSECK, ANDREA T MAME MAME PO BOX 3711,2 BAY HARBOR N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TEQUESTA FL Change ☐ Add" Delete _ HTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addis TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP ☐ Change Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TELLE Change Arkett TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of changed, or on an attachment with an address, with all other like empowered SIGNATURE:

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