2007 FOR PROFIT CORPORATION ANNUAL REPORT .

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT # H15495** 1. Entity Name ACTION LANDSCAPING SERVICE INC. Principal Place of Business Mailing Address 12120 SW 109TH AVENUE 12120 SW 109TH AVENUE MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2438842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCKMAN, LOUIS M., ESQ. DO NOT WRITE 8500 S.W. 92ND STREET MIAMI, FL 33176 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME FEDORKO, GEORGE STREET ADDRESS 12120 SW 109TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 U00000711643 04/26/07-80013-019 150.00 TITLE FEDORKO, GEORGE NAME STREET ADDRESS 12120 SW 109TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HARE OF SIGNING OFFICER OR DIRECTOR

GEORGE FEBORKO

4/13/07

254-1716

FILED