2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K14751

Entity Name: GREEN WAY LANDSCAPING, INC.

FILED Sep 29, 2006 Secretary of State

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

1076 BUSINESS LANE 1454 RAIL HEAD BLVD 89 NAPLES, FL 34110 U

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

PO BOX 2487 PO BOX 2487

BONITA SPRINGS, FL US BONITA SPRINGS, FL 34133 US

FEI Number: 65-0026799 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:

GRIFFITH, WAYNE
1076 BUSINESS LANE
STE 9
NAPLES, FL 34110 US
GRIFFITH, WAYNE
1454 RAIL HEAD BLVD
NAPLES, FL 34110 U

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: WAYNE GRIFFITH 09/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFITH, W. WAYNE,
 Name:

 Address:
 18200 GLADES FARM RD.
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

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

 Name:
 Name:
 GROVER, MICHAEL R

 Address:
 Address:
 5730 GOLDEN OAKS LN

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34119

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: WAYNE GRIFFITH PRES 09/29/2006