

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K28541

Entity Name: HINES LANDSCAPING, INC.

FILED
Dec 07, 2006
Secretary of State**Current Principal Place of Business:**C/O MR. CHARLES BOYD
5251 S. W. 106 AVE.
FT LAUDERDALE, FL 333284813**New Principal Place of Business:****Current Mailing Address:**C/O MR. CHARLES BOYD
5251 S. W. 106 AVE.
FT LAUDERDALE, FL 333284813**New Mailing Address:**

FEI Number: 65-0064063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOYD, CHARLES
5251 SW 106 AVE
FT LAUDERDALE, FL 33328 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: BOYD, CHARLES,
Address: 5251 SW 106 AVE
City-St-Zip: FORT LAUDERDALE, FL 33324Title: V (X) Delete
Name: WADDICH, RICHARD
Address: 5251 SW 106TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33328**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BOYD

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12/07/2006

Electronic Signature of Signing Officer or Director

Date