2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45952

FILED Jan 12, 2006 Secretary of State

Entity Name: CYPRESS MULCH, FENCE & SOD, INCORPORATED

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

7200 U.S. 1 SOUTH TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

7200 U.S. 1 SOUTH TITUSVILLE, FL 32780 US

FEI Number: 59-2919073 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:

HART, HASLEY JR.

3500 NICKLAUS DRIVE
TITUSVILLE, FL 32780 US

HART, HASLEY JR.

1740 S. CARPENTER RD

TITUSVILLE, FL 32796 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: 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HART, HASLEY JR.
 Name:
 HART, HASLEY JR.

 Address:
 3500 NICKLAUS DRIVE
 Address:
 1740 S. CARPENTER RD

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: VP () Delete Title: VP (X) Change () Addition Name: HART, PAMELA J Name: HART, PAMELA J

Name:HART, PAMELA JName:HART, PAMELA JAddress:3500 NICKLAUS DRIVEAddress:1740 S. CARPENTER RDCity-St-Zip:TITUSVILLE, FL 32780City-St-Zip:TITUSVILLE, FL 32796

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

 Name:
 MAYES, RON K
 Name:

 Address:
 4830 CATHEDRAL WAY
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 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: HASLEY H. HART JR. P 01/12/2006