

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62985

FILED
Feb 19, 2007
Secretary of State

Entity Name: IRRI-SCAPE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

11390 US 1 NORTH
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

11390 US 1 NORTH
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 59-2925998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHIN, J. DEAN
74 ZAMORA ST
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

KITCHIN, J. DEAN
74 ZAMORA ST
ST AUGUSTINE, FL 32084 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHIN, J. DEAN,
Address: 74 ZAMORA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: V () Delete
Name: KITCHIN, ASALEE T.
Address: 74 ZAMORA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITCHIN, J. DEAN,
Address: 74 ZAMORA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S&T (X) Change () Addition
Name: KITCHIN, ASALEE T.
Address: 74 ZAMORA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: J. DEAN KITCHIN

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date