2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86794

FILED Jan 06, 2006 Secretary of State

Entity Name: SAN CARLOS LAWN EQUIPMENT, INC.

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

19650 U.S. 41

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

19650 U.S. 41 FORT MYERS, FL 33908

FEI Number: 65-0130278 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:

MURTY, TIMOTHY J. 1633 PERIWINKLE WAY SUITE G SANIBEL, FL 33957 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:

E: ______

Title:

Name:

Address:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PSD () Delete

 Name:
 WALTERS, BRUCE A.,

 Address:
 927 ADELPHI COURT

 City-St-Zip:
 FT. MYERS, FL 33919,

 Title:
 VTD () Delete

 Name:
 MACGIFFERT, MARK,

 Address:
 16620 ARBOR RIDGE DRIVE

 City-St-Zip:
 FT. MYERS, FL 33908,

City-St-Zip: FT. MYERS, FL 33908 US

Title: VPTD (X) Change () Addition
Name: MACGIFFERT, SHELLY E VPTD
Address: 16620 ARBOR RIDGE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

MACGIFFERT, MARK R PSD

16620 ARBOR RIDGE DR.

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: MARK MACGIFFERT P 01/06/2006