2007 FOR PROFIT CORPORATION

Aug 20, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M43208** HANSEN LANDSCAPING & DESIGN, INC. Principal Place of Business Mailing Address PO BOX 4322 PO BOX 4322 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 08022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2744570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, JAMES B. DO NOT WRITE 729 BISCAYNE DR. W. PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000772470 09/20/07-90005-006 150:00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE HANSEN, JAMES B. NAME 729 BISCAYNE DR. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITI F NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

t hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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