

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050901

FILED
Mar 24, 2006
Secretary of State

Entity Name: ADEN'S LAWN MAINTENANCE, INC.

Current Principal Place of Business:

9109 SHADOW POND CT.
ODESSA, FL 33556

New Principal Place of Business:

14612 WATERLOO ROAD
ODESSA, FL 33556

Current Mailing Address:

9109 SHADOW POND CT.
ODESSA, FL 33556

New Mailing Address:

P. O. BOX 398
ODESSA, FL 33556

FEI Number: 65-1204115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEN, WAYNE SAM JR.
9109 SHADOW POND CT.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ADEN, WAYNE SAM JR.
14612 WATERLOO ROAD
ODESSA, FL 33556 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADEN, WAYNE SAM JR.
Address: 9109 SHADOW POND CT.
City-St-Zip: ODESSA, FL 33556

Title: VSD () Delete
Name: ADEN, CAROLYN SMITH
Address: 9109 SHADOW POND CT.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADEN, WAYNE SAM JR.
Address: 14612 WATERLOO ROAD
City-St-Zip: ODESSA, FL 33556

Title: VSD (X) Change () Addition
Name: ADEN, CAROLYN SMITH
Address: 14612 WATERLOO ROAD
City-St-Zip: ODESSA, FL 33556

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: CAROLYN SMITH ADEN

VSD

03/24/2006

Electronic Signature of Signing Officer or Director

Date