2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P01000025634** FORÉVER GREEN GROUNDS SERVICES, INC. Principal Place of Business Mailing Address 3009 ROLLING ACRES PL PO BOX 1161 VALRICO, FL 33594 VALRICO, FL 33595-1161 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-3715183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRICK, JOHN J DO NOT WRITE 3009 ROLLING ACRES PL VALRICO, FL 33594 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. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. INDIE: Recisioned Atlent signature required when reinstating) DATE \$5.00 May Be Added to Fees FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing U00000421579 Trust Fund Contribution. 02/16/06-80041-024 150.00 10 OFFICERS AND DIRECTORS TITLE HERRICK, JOHN J MARKE STREET ADDRESS 3009 ROLLING ACRES PL CHY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STITEET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-SI-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED