

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029134

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOLARAS LANDSCAPE, INCORPORATED

Current Principal Place of Business:

5060 76TH AVE N
112
PINELLAS PARK, FL 33781

New Principal Place of Business:

5290 71ST AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 2043
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 59-3709793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, JOHN
4930 PARK BLVD N, SUITE 9
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WILDER, JIM
4930 PRAK BLVD. N, SUITE 9
PINELLAS PARK, FL 33781 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: JIM WILDER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEALS, KURT C
Address: 5060 76TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEALS, KURT C
Address: 5290 71ST AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: KURT C. BEALS

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date