2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P01000052421 **Secretary of State** 1. Entity Name THE LANDSCAPE COMPANY, INC. Principal Place of Business Mailing Address 8946 SW 52 CT 8946 SW 52 CT COOPER CITY, FL 33328 COOPER CITY, FL 33328 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MICHAEL S DO NOT WRITE 8946 SW 52 CT COOPER CITY, FL 33328 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 1-12-07 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 000000607238 9. Election Campaign Financing \$5.00 May Be 01/31/07-80029-010 158.75 FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SMITH, MICHAEL S NAME 8946 SW 52 CT STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S. Smith PRES.