

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000074106

FILED
Jun 20, 2008
Secretary of State**Entity Name:** LANDSCAPE DESIGN WORKSHOP, INC.**Current Principal Place of Business:**1001 NW 62ND STREET
SUITE 114
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**21694 SAN SIMEON CIRCLE
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** 65-1127928**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAR-NUR, EREZ
21694 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAR-NUR, EREZ
Address: 21694 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BAR-NUR, JENIFER
Address: 21694 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAR-NUR, EREZ
Address: 21694 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: BAR-NUR, JENIFER
Address: 21694 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: JENIFER BAR-NUR

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date