2007 FOR PROFIT CORPORATION _ ANNUAL REPORT

Jan 16, 2007 08:00 AM **DOCUMENT # P01000079382 Secretary of State** HOLMES LANDSCAPE, INC. Principal Place of Business Mailing Address 1737 SENECA BLVD. 1737 SENECA BLVD. WINTER SPRINGS, FL 32708-5611 WINTER SPRINGS, FL 32708-5611 %F,-,,,35/4.F& CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3737741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, JOHN W DO NOT WRITE 1737 SENECA BLVD. WINTER SPRINGS, FL 32708-5611 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 title if applicable. (NOTE: Registered Agent alignature required when reinstating) U00000587223 -01/17/07-80024-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLMES, JOHN W 1737 SENECA BLVD. STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 327085611 TITLE HOLMES, KAREN STREET ADDRESS 1737 SENECA BLVD CITY-ST-ZIP WINTER SPRINGS, FL 327085611 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

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 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

John Holmes

KAREN

HOLMES

1/11/07

407-977-9198

Daytime Phone it

FILED