

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083123

FILED
Apr 28, 2006
Secretary of State

Entity Name: TROPICAL CREATIONS LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

4265 EAST 11 AVENUE
STE 7
HIALEAH, FL 33013

New Principal Place of Business:

P.O.BOX 171161
HIALEAH, FL 33017

Current Mailing Address:

4265 EAST 11 AVENUE
STE 7
HIALEAH, FL 33013

New Mailing Address:

P.O.BOX 171161
HIALEAH, FL 33017

FEI Number: 65-1139247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, MARTHA
4265 EAST 11 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PICHARDO, MARTHA
18821 W OAKMONT DRIVE
MIAMI, FL 33015 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: MARTHA PICHARDO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICHARDO, MARTHA
Address: 4265 EAST 11 AVE
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: PICHARDO, RODOLFO
Address: 4265 EAT 11 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHARDO, MARTHA
Address: 18821 W OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: PICHARDO, RODOLFO
Address: 18821 W OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: MARTHA PICHARDO

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04/28/2006

Electronic Signature of Signing Officer or Director

Date