

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089493

Entity Name: DELACRUZ SOD, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

322 GUNNERY RD
STE B
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

322 GUNNERY RD
STE B
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-1134708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, MELISSA
3680 FORT DENAUD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DELACRUZ, MELISSA
12341 VILLAGIO WAY
FT MYERS, FL 33912 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: MELISSA DELACRUZ

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELACRUZ, JUSTIN
Address: 1004 ALLMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELACRUZ, JUSTIN
Address: 1004 ALLMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: JUSTIN DELACRUZ

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date