2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P01000107211

Entity Name: EVERGREEN LANDSCAPING & LAWN MAINTENANCE, INC.

Current Principal Place of Business:

24604 U.S. HIGHWAY 331 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 2270
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3754462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
35008 EMERALD COAST PARKWAY
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: KELLEHER, CHRISTOPHER
Address: 534 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TS ( ) Delete
Name: KELLEHER, LORI
Address: 534 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP ( ) Delete
Name: LEAKE, RONNIE
Address: 610 KRISTANNA DR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LORI KELLEHER TS 04/28/2006

Electronic Signature of Signing Officer or Director — Date