

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025085

Entity Name: TURFPRO U.S.A., INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

36530 LAZY B. LANE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

36530 LAZY B. LANE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 01-0614179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, RICHARD J
36530 LAZY B. LANE
EUSTIS, FL 32736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARCE, RICHARD J
Address: 36530 LAZY B. LANE
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: BLANCHARD, CLAYTON H JR
Address: 35 E. PINEHURST BLVD.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: MONROE, DICK
Address: 2241 LAKE CRESCENT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: VOGT, PAUL
Address: 995 PINE HILL BLVD.
City-St-Zip: GENEVA, FL 32732

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LOEPP, JAMES R
Address: 1812 S. LOCUST AVE.
City-St-Zip: SANFORD, FL 32771

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

Title: D () Change (X) Addition
Name: EDWARDS, GEORGE
Address: 3672 LAKE HARNEY CIRCLE
City-St-Zip: GENEVA, FL 32732

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: RICHARD J. PEARCE

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date