

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060146

FILED
Apr 17, 2006
Secretary of State

Entity Name: PICTURE PERFECT LANDSCAPING, INC.

Current Principal Place of Business:

5004 SOUTHWEST 168 AVENUE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

4261 NW 76 AVENUE
DAVIE, FL 33024

Current Mailing Address:

5004 SOUTHWEST 168 AVENUE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

4261 NW 76 AVENUE
DAVIE, FL 33024

FEI Number: 51-0436364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, DAVID C
5004 SOUTHWEST 168 AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MCGEE, DAVID C
4261 NW 76 AVENUE
DAVIE, FL 33024 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: DAVID C MCGEE

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, DAVID C
Address: 5004 SOUTHWEST 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V () Delete
Name: MCGEE, DAVID C
Address: 5004 SOUTHWEST 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEE, DAVID C
Address: 4261 NW 76 AVENUE
City-St-Zip: DAVIE, FL 33024

Title: V (X) Change () Addition
Name: MCGEE, DAVID C
Address: 4261 NW 76 AVENUE
City-St-Zip: DAVIE, FL 33024

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: DAVID C MCGEE

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date