

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067817

FILED
Jan 17, 2007
Secretary of State

Entity Name: KNOWLES & ASSOCIATES LANDSCAPING, INC.

Current Principal Place of Business:

110 N. FEDERAL HWY # 1202
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

5260 SW 111TH TERRACE
FT. LAUDERDALE, FL 33328

Current Mailing Address:

110 N. FEDERAL HWY #1202
FT. LAUDERDALE, FL 33301

New Mailing Address:

5260 SW 111TH TERRACE
FT. LAUDERDALE, FL 33328

FEI Number: 03-0463036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, SHAWN
110 N. FEDERAL HWY
1202
FT. LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

KNOWLES, SHAWN
5260 SW 111TH TERRACE
FT. LAUDERDALE, FL FL 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOWLES, SHAWN
Address: 110 N. FEDERAL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP (X) Delete
Name: COOPER JR, WALTER
Address: 110 N. FEDERAL HWY 1202
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, SHAWN
Address: 5260 SW 111TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33328

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: SHAWN KNOWLES

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date