

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110521

FILED
Apr 26, 2006
Secretary of State

Entity Name: STONE AND SHOVEL LANDSCAPE WORKS, INC.

Current Principal Place of Business:

1310 S.W. FIRST AVENUE
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

5315 N.W. 49TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

1310 S.W. FIRST AVENUE
POMPAN0 BEACH, FL 33060

New Mailing Address:

5315 N.W. 49TH STREET
COCONUT CREEK, FL 33073

FEI Number: 06-1652573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MATTHEW J
1310 S.W. FIRST AVENUE
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

DOYLE, MATTHEW J
5315 N.W. 49TH STREET
COCONUT CREEK, FL 33073 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: MATTHEW J. DOYLE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOYLE, MATTHEW J
Address: 1310 S.W. FIRST AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: SEC () Delete
Name: DOYLE, KRISTINE M
Address: 1310 S.W. FIRST AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOYLE, MATTHEW J
Address: 5315 N.W. 49TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC (X) Change () Addition
Name: DOYLE, KRISTINE M
Address: 5315 N.W. 49TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: MATTHEW J. DOYLE

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date