2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000134970 **FILED** 1. Entity Name SODFATHER SOD SERVICES, INC. Jul 24, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 517 DOTTEREL RD. 517 DOTTEREL RD. SUITE 31-D DELRAY BEACH, FL 33444 SUITE 31-D DELRAY BEACH, FL 33444 No Chg-P CR2E034 (11/05) 07092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0360879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHARDSON, MICHAEL DO NOT WRITE 517 DOTTEREL RD. SUITE 31-D IN THIS SPACE DELRAY BEACH, FL 33444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р ARMSTRONG, DENISE NAME 517 DOTTEREL RD SUITE 31-D STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE U00000356196 07/24/08-80003-002 558.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS