2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000006271 1. Entity Name KELLSY SOD & LANDSCAPE, INC. Principal Place of Business Mailing Address PO BOX 1192 5951 CARLTON RD NOCATEE, FL 34268 NOCATEE, FL 34268 US 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1145305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, KELLSY J DO NOT WRITE 4769 RANDAG DR NORTH FORT MYERS, FL 33903 IN THIS SPACE 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. Bellsy J. MILLER RESIDENT FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, KELLSY J NAME STREET ADDRESS 4769 RANDAG DR CITY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE NAME U00000385321 01/18/06-80012-009 150. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7/P TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED