

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007425

FILED
May 03, 2006
Secretary of State

Entity Name: ULTRA EDGE LAWN & LANDSCAPE, INC.

Current Principal Place of Business:

PO BOX 264
LARGO, FL 33779 US

New Principal Place of Business:

654 22ND ST SW
LARGO, FL 33770 US

Current Mailing Address:

PO BOX 264
LARGO, FL 33779 US

New Mailing Address:

654 22ND ST SW
LARGO, FL 33770 US

FEI Number: 04-3744150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, HARVEY II
PO BOX 264
LARGO, FL 33779 US

Name and Address of New Registered Agent:

POTTER, HARVEY II
654 22ND ST SW
LARGO, FL 33770 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: HARVEY POTTER

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: POTTER, HARVEY II
Address: 699 EASTVIEW RD
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: POTTER, HARVEY II
Address: 654 22ND ST SW
City-St-Zip: LARGO, FL 33770 US

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: HARVEY POTTER

DP

05/03/2006

Electronic Signature of Signing Officer or Director

Date