

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007727

Entity Name: E P LANDSCAPING, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1120 CHORUS WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

New Mailing Address:

P.O. BOX 20203
WEST PALM BEACH, FL 33416

FEI Number: 03-0503144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DELGADO, ARNALDO L
1120 CHORUS WAY
ROYAL PALM BEACH, FL 33411 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: ARNALDO L. DELGADO

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDUARDO
Address: 2645 FLAMANGO LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: KERNAY DELAGDO, ARNALDO
Address: 1120 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, ARNALDO L
Address: 1120 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MATEU, MIGUEL N
Address: 1009 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ARNALDO L. DELGADO

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date