

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055079

FILED
Jun 10, 2008
Secretary of State

Entity Name: SOUTH DADE'S FINEST IRRIGATION INC.

Current Principal Place of Business:

104 NW 145 STREET
MIAMI, FL 33168

New Principal Place of Business:

1896 NW 66 STREET
MIAMI, FL 33147

Current Mailing Address:

104 NW 145 STREET
MIAMI, FL 33168

New Mailing Address:

1896 NW 66 STREET
MIAMI, FL 33147

FEI Number: 56-2366404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROAN K
104 NW 145 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SHAW, ROAN K
1896 NW 66 STREET
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

06/10/2008

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: P () Delete
Name: SHAW, ROAN K
Address: 104 NW 145 STREET
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, ROAN K
Address: 1896 NE 66 STREET
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information supplied with this filing does not qualify 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: ROAN K. SHAW

Electronic Signature of Signing Officer or Director

PRES

06/10/2008

Date