2006 FOR PROFIT CORPORATION

IM E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 24, 2006 08:00 Al Secretary of State DOCUMENT # P03000055973 HERITAGE LANDSCAPE & TREE SERVICE, INC. Principal Place of Business Mailing Address 10011 KENDA DRIVE 8810 HWY 301S RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0783653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me BROWN, PAMELA S NAME STREET ADDRESS 10011 KENDA DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 U00000534161 MLE 05/06/06-80149-024 158.79 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE 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 repeiver 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.

SIGNATURE: