

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098916

FILED
May 01, 2006
Secretary of State

Entity Name: IRRIGATION PLUS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

P.O BOX 740162
BOYNTON BEACH, FL 33474 US

New Principal Place of Business:

Current Mailing Address:

13522 CHELMSFORD STREET
WELLINGTON, FL 33411 US

New Mailing Address:

13522 CHELMSFORD STREET
WELLINGTON, FL 33414 US

FEI Number: 05-0584775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITEFF, DANIEL
13522 CHELMSFORD STREET
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

MITEFF, DANIEL
13522 CHELMSFORD STREET
WELLINGTON, FL 33414 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

05/01/2006

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: MITEFF, DANIEL
Address: 13522 CHELMSFORD STREET
City-St-Zip: WELLINGTON, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITEFF, DANIEL
Address: 13522 CHELMSFORD STREET
City-St-Zip: WELLINGTON, FL 33414 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: DANIEL N. MITEFF

Electronic Signature of Signing Officer or Director

PRES

05/01/2006

Date