2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 08:00 AM **DOCUMENT # P03000130483 Secretary of State** S.L. WILLIAMS LANDSCAPE SERVICE INC. Principal Place of Business Mailing Address **62 BEECHWOOD LANE 62 BEECHWOOD LANE** PALM COAST, FL 32137 PALM COAST, FL 32137 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0127954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, STEPHEN L **62 BEECHWOOD LANE** PALM COAST, FL 32137 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 Synature, typed or printed name of registered agent and tale if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD WILLIAMS, STEPHEN L NAME **62 BEECHWOOD LANE** STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 SD U00000613951 02/06/07-80006-011 150.00 TITLE WILLIAMS, KAREN L STREET AUDRESS **62 BEECHWOOD LANE** CITY-ST-ZP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 receiver 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 attachmen

SIGNATURE:

HAME STREET ADDRESS