2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2006 08:00 AM **DOCUMENT # P03000134176** Secretary of State 1. Entity Name MIKE WADE LANDSCAPING, INC. Mailing Address Principal Place of Business 16 CEDARFORD CT 16 CEDARFORD CT PALM COAST, FL 32137 PALM COAST, FL 32137 07012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 90-0124268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WADE, MICHAEL G DO NOT WRITE 16 CEDARFORD CT 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 Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS PSTD TITLE WADE, MICHAEL G NAME STREET ADDRESS 16 CEDARFORD COURT CITY-ST-ZIP PALM COAST, FL 32137 U00000568425 07/07/06-80008-007 550.00 TILE NUME STREET ADDRESS CHY-SI-7P TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS CITY-ST-ZIP

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 attachment with an address

NAME STREET ADDRESS