

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156862

Entity Name: LUMINUS MULCH INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7197 DAVENPORT LANE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7197 DAVENPORT LANE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1061041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERBEN, ALAN J
18801 AVE. BIARRITZ
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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

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/D () Delete
Name: CHAMPEAU, MARK A
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING ILL, FL 34606

Title: V/D () Delete
Name: CHAMPEAU, RALPH G
Address: 5014 TIMBERLAN STREET
City-St-Zip: TAMPA, FL 33624

Title: S/D () Delete
Name: CHAMPEAU, LUCINDA
Address: 5014 TIMBERLAN STREET
City-St-Zip: TAMPA, FL 33624

Title: S/D () Delete
Name: CHAMPEAU, KRISTINA L
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/D (X) Change () Addition
Name: CHAMPEAU, RALPH G
Address: 7254 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: S/D (X) Change () Addition
Name: CHAMPEAU, LUCINDA
Address: 7254 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CHAMPEAU

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date