2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-17-2005 90014 023 ***150.00 **DOCUMENT # P04000015069** FLORAGREEN ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 66022257 PO BOX 271 PO BOX 271 SAN ANTONIO, FL 33576 SAN ANTONIO, FL. 33576 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 05122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEt Number Applied For 41-2123212 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICH, ALBERT KEITH Street Address (P.O. Box Number is Not Acceptable) 6107 W DORMANY ROAD PLANT CITY, FL 33565 Zip Code 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 d hame of registered agent and title if applicable (NOTE: Registered Agent signisture required when refrastiting) in accordance with a, 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Deleta TITLE RICH, ALBERT KEITH KALE NAME PO BOX 271 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP TOLE Detete TITLE Change Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Deteta TIFLE Chance Addition HAME HALL STREET ADDRESS STREET ADDRESS CIT-ST-ZP CITY-ST-ZIP THE ☐ Datate TIRLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete Addition TITLE ☐ Chance NAME MARKE STREET ADDRESS STREET ADDRESS. CTTY-ST-ZIP CITY-ST-ZIP TITLE Daleta MLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this litting does not quality for the exemption stated in Section 119.07(3)(i). 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 oalh; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607.

CITY-ST-ZIP

SIGNATURE: AMI TYPEO OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 08, 2005 8:00 am **Secretary of State**