

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2006
Secretary of State**

DOCUMENT# P04000018381

Entity Name: ALL COAST PEST CONTROL, INC.

Current Principal Place of Business:

1300 PENINSULAR ROAD
JUPITER, FL 33469

New Principal Place of Business:

1461 CYPRESS DRIVE A
JUPITER, FL 33469

Current Mailing Address:

1300 PENINSULAR ROAD
JUPITER, FL 33469

New Mailing Address:

FEI Number: 20-0672219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, SUSAN
1300 PENINSULAR ROAD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

PALM COAST PEST CONTROL
1461 CYPRESS DRIVE
JUPITER, FL 33469 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: VICTORIA MAGALDI 06/19/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, SUSAN
Address: 1300 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGALDI, VICTORIA S
Address: 1300 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469

Title: VP () Change (X) Addition
Name: MAGALDI, VICTORIA S
Address: 1300 PENINSULAR ROAD
City-St-Zip: JUPITER, FL 33469 US

Title: T () Change (X) Addition
Name: DUPREY, MARINA T
Address: 13752 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Change (X) Addition
Name: DUPREY, MARINA T
Address: 13752 EXOTICA LANE
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: MARINA DUPREY T 06/19/2006
Electronic Signature of Signing Officer or Director Date