2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P04000032231 **Secretary of State** MCGUIRES TREE SERVICE, INC. Principal Place of Business Mailing Address **1340 GAY RD** 1340 GAY RD LAKELAND, FL 33811 LAKELAND, FL 33811 No Chg-P CR2E034 (11/05) 03032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1624135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCGUIRE, DIANA LEE 1340 GAY RD LAKELAND, FL 33811 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. CATE Signeture, typed or printed name of registered apent and this if applicable. PKOTE: Registered Agent signature required when reinstaling) \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me NAME MCGUIRE, HARVEY E 1340 GAY RD STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP ME. U0**0**000463268 MCGUIRE, DIANA LEE NAME 83/21/06-80069-813 150.00 STREET ADDRESS 1340 GAY RD LAKELAND, FL 33811 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE пле NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CHY-S1-209 TITLE NAME 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 charged, or on an attactment with an address, with all other like empowered.

FILED