

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037869

FILED
Sep 14, 2006
Secretary of State

Entity Name: B & B IRRIGATION & LANDSCAPING, INC.

Current Principal Place of Business:

2970 PEBBLE CREEK STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

450 STAN DRIVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

2970 PEBBLE CREEK STREET
MELBOURNE, FL 32935 US

New Mailing Address:

450 STAN DRIVE
WEST MELBOURNE, FL 32904 US

FEI Number: 42-1631674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: DPT () Delete
Name: DUKE, BENNY
Address: 2970 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

Title: DS () Delete
Name: SPALL, MICHAEL
Address: 2970 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

Title: DV () Delete
Name: PORCELLA, GLEN
Address: 2970 PEBBLE CREEK STREET
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SYRKUS, DAVID
Address: 876 SHOSHONE LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: DVP (X) Change () Addition
Name: SANDLER, MARC
Address: 2700 CROTON ROAD #220
City-St-Zip: MELBOURNE, FL 32935 US

Title: DS (X) Change () Addition
Name: PORCELLA, GLEN
Address: 450 STAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 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: FRANK BRUNN

RA

09/14/2006

Electronic Signature of Signing Officer or Director

Date