2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AM DOCUMENT # P04000041430 **Secretary of State** 1. Entity Name URBÁN LANDSCAPE, INC. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 301 SUITE 301 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0866564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVENUE **SUITE 125** IN THIS SPACE CORAL GABLES, FL 33146 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. Signature, typed or printed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS PSD TITLE NAME CURTIS, AIDA STREET ADDRESS 3250 MARY ST STE 301 U00000774452 01/07/08-80015-010 158.75 CITY-ST-ZIP MIAMI, FL 33133 D TITLE NAME ROGERS, RICHARD H STREET ADDRESS **3250 MARY ST** CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath; 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 changed, or on an attachment with an address, with guil-other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

ANDHARURE AND TYPED OF PRINTED NAME OF SIGNERS OFFICER OR DIRECTOR

01.03.2007 305.440.1774

FILED