2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000057024 1. Entity Name PERFECTURF LANDSCAPE COMPANY, INC. Principal Place of Business 2551 NW 4TH ST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

changed, or on an attachmen

SIGNATURE:

FILED Apr 26, 2006 8:00 am Secretary of State

04-26-2006 90197 002 ***150.00

CR2E034 (11/05)

Daytime Phone 4

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No Chg-P

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DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1336854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKAY, MELISSA DO NOT WRITE 2551 NW 4TH ST OKEECHOBEE, FL 34972 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MCKAY, JAMES NAME STREET ADDRESS 2551 NW 4TH ST OKEECHOBEE, FL 34972 CITY-ST-ZIP TIT) F MCKAY, MELISSA NAME STREET ADDRESS 2551 NW 4TH ST OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplier entering the port 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 distilled empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ITED NAME OF SIGNING OFFICER OR DIRECTOR