2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098321

Entity Name: GRASSMASTER SOD, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 SARASOTA CENTRAL PKWY 13642 7TH AVE. CIRCLE N.E. #104 BRADENTON, FL 34212

SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5130 SARASOTA CENTRAL PKWY 13642 7TH AVE.CIRCLE N.E. #104 BRADENTON, FL 34212

SARASOTA, FL 34238

FEI Number: 20-1309479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILYER, MATTHEW R
5130 SARASOTA CENTRAL PKWY #104
SARASOTA, FL 34238 US
HILYER, MATTHEW R
13642 7TH AVE. CIRCLE N.E.
BRADENTON, FL 34212 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: 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HILYER, MATTHEW R
 Name:
 HILYER, MATTHEW R

 Address:
 5130 SARASOTA CENTRAL HWY
 Address:
 13642 7TH AVE. CIRCLE N. E.

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 BRADENTON, FL 34212

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: MATT HILYER OFFI 04/11/2006