2007 FOR PROFIT CORPORATION

Jan 31, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000101952** 1. Entity Name 01-31-2007 90043 040 ***150.00 MORRIS LAWN & GARDEN SERVICE INC. Principal Place of Business Mailing Address PO BOX 2494 PO BOX 2494 LAKE PLACID, FL 33862 LAKE PLACID, FL 33862 01202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLEY FINANCIAL SVCS., INC. DO NOT WRITE 209 US 27 S LAKE PLACID, FL 33852 IN THIS SPACE 6. 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 plinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME MORRIS, ALBERT PO BOX 2494 STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33862 MORRIS, RAMONA NAME STREET ADDRESS PO BOX 2494 CITY-ST-ZIP LAKE PLACID, FL 33862 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED