

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103298

FILED
May 03, 2006
Secretary of State

Entity Name: SHAMAR LAWN SERVICES, INC.

Current Principal Place of Business:

1510 WHITE HALL DRIVE APT-306
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

1800 SAN SOUCI BLVD
403
NORTH MIAMI, FL 33181

Current Mailing Address:

1510 WHITE HALL DRIVE APT-306
FT. LAUDERDALE, FL 33324

New Mailing Address:

1800 SAN SOUCI BLVD
403
NORTH MIAMI, FL 33181

FEI Number: 20-1354766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS & MORRIS, P.A.
7387 WEST 30TH COURT
FT. LAUDERDALE, FL 33324 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: P () Delete
Name: HERRERA, CESAR H
Address: 1510 WHITE HALL DRIVE APT-306
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, CESAR H
Address: 1800 SAN SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: CESAR HERRERA

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date