

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111362

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTHERN INTERIOR PLANTSCAPES, INC.

Current Principal Place of Business:

22673 FOUNTAIN LAKES BOULEVARD
ESTERO, FL 33928 US

New Principal Place of Business:

15431 HUNTINGTON COURT
FORT MYERS, FL 33912 US

Current Mailing Address:

22673 FOUNTAIN LAKES BOULEVARD
ESTERO, FL 33928 US

New Mailing Address:

15431 HUNTINGTON COURT
FORT MYERS, FL 33912 US

FEI Number: 20-1888981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WIEBEL, HENNELLS, AND CARUFE, P.A.
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: DOUGLAS E. WIEBEL, CPA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGUAY, PAUL E
Address: 22673 FOUNTAIN LAKES BOULEVARD
City-St-Zip: ESTERO, FL 33928 US

Title: D () Delete
Name: DUGUAY, KANDACE K
Address: 22673 FOUNTAIN LAKES BOULEVARD
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUGUAY, PAUL E
Address: 15431 HUNTINGTON COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: DUGUAY, KANDACE K
Address: 15431 HUNTINGTON COURT
City-St-Zip: FORT MYERS, FL 33912 US

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: KANDACE DUGUAY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date