2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATUR

FILED Feb 16, 2007 08:00 All Secretary of State DOCUMENT # P04000116322 1. Entity Name CARRILLOS IRRIGATION AND LAWN SERVICE, INC. Principal Place of Business Mailing Address 4711 PETERS RD 4711 PETERS RD PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 20-1503138 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo -CARRILLOS, MIGUEL 4711 PETERS RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 City Zip Code 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILI TITLE ☐ Change Addition ☐ Delete CARRILLOS, SANTOS M NAME NAMI U00000640759 4711 PETERS RD STREET ADDRESS STREET ADDRESS 02/28/07-80078-019 150.00 PLANTATION FL 33317 CHY-SI-ZIP CITY-ST-7IP ☐ Change Addition 11111 ☐ Delete IIII F CARRILLOS, CARLOS R NAME NAME 4711 PETERS RD STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CHY-S1-ZIP CHY-S1-ZIP HHE Change Addition 100 ☐ Delete NAME NAME STREET ADDRESS STRULT ADDRESS CITY: ST-7IP CITY-S1-7IP Change Addition IIIIE. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-7IP CITY-ST-7IP [] Change TITLE ☐ Delete IIId. Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Change IIILE ☐ Delete IIICE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST-7IP 12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 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

NING OFFICER OR DIRECTOR