2006 FOR PROFIT CORPORATION

May 08, 2006 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000132375 HEAVENLY LAWNCARE SERVICES INC Principal Place of Business Mailing Address P.O. BOX 2021 208 MADISON AVE IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1649265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAEZ, JOEL 208 MADISON AVE IMMOKALEE, FL 34142 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIATT, RAMONA NAME STREET ADDRESS 6 EAST GREENS BLVD U00000563868 05/20/06-80029-022 150.00 CITY-ST-ZIP LEHIGH ACRES, FL 33972 VP SAEZ, JOEL NAME STREET ADDRESS PO BOX 2021 CITY-ST-ZIP IMMOKALEE, FL 34143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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. JOEL SAEZ

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRIN AMS OF SIGNING OFFICER OR DIRECTOR

4/26/06 239-289-4610

Daytime Phone #

FILED