2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P04000141961 1. Entity Name HANLEY IRRIGATION, INC. Principal Place of Business Mailing Address 3274 D ROAD 3274 D ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1788998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEROLA, JAMES R DO NOT WRITE 11380 PROSPERITY RD SUITE 204 PALM BEACH GARDENS, FL 33410 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 IIILE HANLEY, MICHAEL NAME STREET ADDRESS 3274 D ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 U00000535702 TITLE 05/08/06-80062-024 150.00 STREET ADDRESS CITY-ST-ZIP TIRLE 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 **IIILE** MARKE STREET ADDRESS 12. Thereby 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 incleated 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.

OF SIGNING OFFICER OR DIRECTOR

Date

Devime Phone #