2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000160872** 02-28-2008 90005 021 ***150.00 1. Entity Name ABSOLUTE TURF, INC. Principal Place of Business Mailing Address 40034356 15562 WHISPERING WILLOW DRIVE P.O. BOX 98 WELLINGTON, FL 33414 LOXAHATCHEE, FL 33170 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1948630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECHOLS, PHILIP DO NOT WRITE 15562 WHISPERING WILLOW DRIVE WELLINGTON, FL 33414 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE JONES, THOMAS NAME 1606 PRUITTS LANDING STREET ADDRESS; CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE ECHOLS, PHILIP PO ROX 98 STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE Director Marjorie Gagnon P.D. Box 211268 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 pother like empowered.

FILED Feb 28, 2008 8:00 am