

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163645

FILED
Jan 03, 2006
Secretary of State

Entity Name: TOUCH OF PARADISE LANDSCAPING, INC.

Current Principal Place of Business:

661 COUNTY RD. 205
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1428
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3789938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C.
4721 E. MOODY BLVD., BLDG.5
SUITES 505 & 506
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VANNOY, SAMUEL
Address: 29 ULYSSES TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: DVP () Delete
Name: TILTON, SAMUEL J. III
Address: 544 COUNTY ROAD 205
City-St-Zip: BUNNELL, FL 32110

Title: DVP () Delete
Name: TILTON, JERALD W.
Address: 1026 COUNTY ROAD 205
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VANNOY, SAMUEL
Address: 145 ULLIAN TRAIL APT. B
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL ISAAC VANNOY

DPST

01/03/2006

Electronic Signature of Signing Officer or Director

Date