2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163645

1026 COUNTY ROAD 205

BUNNELL, FL 32110

Address: City-St-Zip:

Entity Name: TOUCH OF PARADISE LANDSCAPING, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 661 COUNTY RD. 205 BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** P.O. BOX 1428 BUNNELL, FL 32110 FEI Number: 59-3789938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNIGHT, JERRY C 4721 E. MOODY BLVD., BLDG.5 SUITES 505 & 506 BUNNELL, FL 32110 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition VANNOY, SAMUEL Name: Name: 145 ULLIAN TRAIL APT. B Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: TILTON, SAMUEL J. III Name: 544 COUNTY ROAD 205 Address: Address: BUNNELL, FL 32110 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition TILTON, JERALD W. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SAMUEL VANNOY DPST 04/10/2007