2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002195

FILED Jun 28, 2007 Secretary of State

Entity Name: GREEN LEAF LAWN MAINTENANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2800 ALLEN HILL DRIVE MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 2800 ALLEN HILL DRIVE SUITE A MELBOURNE, FL 32940 FEI Number: 04-3803540 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: CLINE, MELINDA J 2800 ÁLLEN HILL DRIVE SUITE A MELBOURNE, FL 32940 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLINE, MELINDA J Name: Name: 2800 ALLEN HILL DRIVE, SUITE A Address: Address:

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: ROSE, STEVEN P

Address: Address: 2800 ALLEN HILL DRIVE, SUITE A

MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELINDA J. CLINE PD 06/28/2007