2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000016831** SOUTHERN LANDSCAPES INC Principal Place of Business Mailing Address 3102 POST OAK COURT P 0 BOX 1450 WINTER HAVEN, FL 33884 DUNDEE, FL 33838 CR2E034 (11/05) 04212007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2273136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETHERFORD, WILLIAM W DO NOT WRITE 3102 POST OAK COURT WINTER HAVEN, FL 33884 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RETHERFORD, WILLIAM W NAME STREET ADDRESS 3102 POST OAK CT CITY-ST-ZIP WINTER HAVEN, FL 33884 RETHERFORD, VANESSA L NAME STREET ADDRESS 3102 POST OAK CT. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-72P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000740304 CITY-ST-ZIP 05/14/07-80062-007 150.00 TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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