2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017605

Entity Name: FLORIDA LANDSCAPE PROFESSIONALS, INC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

9630 QUIET LANE

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

P.O. BOX 681397 P.O. BOX 784565

ORLANDO, FL 32868 US WINTER GARDEN, FL 34778 US

FEI Number: 20-2273090 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:

BALLANTYNE, JOHN
903 N PINE HILLS RD
ORLANDO, FL 32808 US
FREZZA, TONY
10924 DEARDEN CIR
ORLANDO, FL 32817 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: TONY FREZZA 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 EMOND, BRYAN M
 Name:

 Address:
 9630 QUIET LANE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition
Name: RAGONE VINCENT P. JR
Name: RAGONE VINCENT P. JR

 Name:
 RAGONE, VINCENT P JR
 Name:
 RAGONE, VINCENT P JR

 Address:
 1418 CALATHEA DR
 Address:
 9625 TOWER PINE DR

City-St-Zip: ORLANDO, FL 328185748 US City-St-Zip: WINTER GARDEN, FL 34787 US

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: BRYAN EMOND P 01/15/2008