2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021017

FILED Jul 12, 2006 Secretary of State

Entity Name: GROWING CONCERNS LANDSCAPE, DESIGN AND CONSTRUCTION, INC.

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

12501 BARRINGTON COURT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

12501 BARRINGTON COURT PO BOX 08053

FORT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 20-2340785 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:

ADAMS, HAL ADAMS, HAL

12860 S. CLEVELAND AVENUE 1642 MEDICAL LANE

BOX 134 A
FORT MYERS, FL 339073822 US FORT MYERS, FL 33907 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: HAL ADAMS 07/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAVALLE, ANTHONY
 Name:

 Address:
 12501 BARRINGTON COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LAVALLE, LAURA
 Name:

 Address:
 12501 BARRINGTON COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: LAURA L. LAVALLE ST 07/12/2006