

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023571

FILED
Feb 14, 2006
Secretary of State

Entity Name: WEST HAVEN LANDSCAPING CORPORATION

Current Principal Place of Business:

7491 CONROY WINDERMERE ROAD
SUITE #F
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7491 CONROY WINDERMERE ROAD
SUITE #F
ORLANDO, FL 32835

New Mailing Address:

2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835

FEI Number: 20-2328974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MINESH
7491 CONROY WINDERMERE ROAD
SUITE #F
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 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: HEMENDRA THAKKAR

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, AKSHAY
Address: 27 BUSHMOORE CRESCENT
City-St-Zip: SHOOTERS HILL, WOOLWICH, UK SE18 3EG

Title: VS () Delete
Name: PATEL, RETIN
Address: 37 MACONA ROAD, PLUMSTEAD
City-St-Zip: LONDON, UK SE18 2QW

Title: D () Delete
Name: NOVIK, GUY
Address: 10 MILL BROOK, 164 MANOR ROAD
City-St-Zip: CHIGWELL, UK IG7 5PT

Title: D (X) Delete
Name: FROWD, ANTONY
Address: 15 AUKINGFORD GARDENS
City-St-Zip: ONGAR, ESSEX, UK CM5 0BG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FROWD, ANTONY
Address: 15 AUKINGFORD GARDENS
City-St-Zip: ONGAR, ESSEX, UK CM5 0BG

Title: () Change () Addition
Name:
Address:
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: HEMENDRA THAKKAR

RA

02/14/2006

Electronic Signature of Signing Officer or Director

Date