2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aug 08, 2006 8:00 am Secretary of State DOCUMENT # P05000052620 ~ 08-08-2006 90001 014 ***150.00 1. Entity Name NEW IMAGE LAWN AND LANDSCAPING INC. Principal Place of Business Mailing Address JUULHOUI 4111 LOUIS AVE 4111 LOUIS AVE **UNIT 43** UNIT 43 HOLIDAY, FL 34690 HOLIDAY, FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chq-P CR2E034 (11/05) City & State City & State 4. EEI Number Applied For 90-0221363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFO, H. VINCENT Q. Box Number is Not Acceptable 2005 OSWEGO DR. HOLIDAY, FL 34691 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change (+. Vincent Ge. FFO NAME GRIFFO, H. VINCENT NAME sain Domination Boastle lane STREET ADDRESS 2005 OSWEGO DR. STREET ADDRESS Land olales Fl. 34638 CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP TITE F Delete TITLE ☐ Addition NAME GRIFFO, JOSEPHINA NAME STREET ADDRESS 2005 OSWEGO DR. STREET ADDRESS Land 0 Lakes FI- 3463A CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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