2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 14, 2007 08:00 AM **DOCUMENT # P05000052620 Secretary of State** NEW IMAGE LAWN AND LANDSCAPING INC. Principal Place of Business Mailing Address 4111 LOUIS AVE 4111 LOUIS AVE UNIT 43 HOLIDAY, FL 34690 UNIT 43 HOLIDAY, FL 34690 No Chg-P CR2E034 (11/05) 02282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0227363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFO, H. VINCENT DO NOT WRITE 3207 DONINGTON CASTLE LN AND OLAKES, FL. 34638-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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000666010 Trust Fund Contribution Added to Fees 03/23/07-80052-019 150.00 10. OFFICERS AND DIRECTORS TITI F NAME GRIFFO, H. VINCENT STREET ADDRESS 2207 DONINGTON CASTLE LN CITY-ST-ZIP LAND O LAKES, FL 34638 TITLE NAME GRIFFO, JOSEPHINA STREET ADDRESS 2207 DONINGTON CASTLE LN CITY-ST-ZIP LAND O LAKES, FL 34638 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS