2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P05000062898

Entity Name: FLORIDA GRASS & SEED INC.

Current Principal Place of Business:

514 SE 11TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

420 SE 13TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

514 SE 11TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

420 SE 13TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P
514 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P
420 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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: ALEXANDER JOHNSON 04/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JOHNSON, ALEXANDER P
Address: 514 SE 11TH COURT
City-St-Zip: FT. LAUDERDLE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,ST (X) Change ( ) Addition
Name: JOHNSON, ALEXANDER P
Address: 420 SE 13TH STREET
City-St-Zip: FT. LAUDERDLE, FL 33316

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: ALEXANDER JOHNSON P 04/21/2006
Electronic Signature of Signing Officer or Director Date