

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076173

Entity Name: ALL IRRIGATION SERVICES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4150 NW 120TH WAY
SUNRISE, FL 33323

New Principal Place of Business:

21311 SWEETWATER LANE NORTH
BOCA RATON, FL 33428

Current Mailing Address:

4150 NW 120TH WAY
SUNRISE, FL 33323

New Mailing Address:

21311 SWEETWATER LANE NORTH
BOCA RATON, FL 33428

FEI Number: 04-3616654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCESE, KIMBERLY L
21311 SWEETWATER LANE NORTH
BOCA RATON, FL 33428 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: KIMBERLY L FRANCESE

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BILZ, JOSEPH
Address: 4150 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

Title: VD () Delete
Name: GENTRY, CLYDE
Address: 4150 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: FRANCESE, KIMBERLY
Address: 21311 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428

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: KIMBERLY L FRANCESE

VSTD

04/13/2006

Electronic Signature of Signing Officer or Director

Date