

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080364

FILED
May 02, 2006
Secretary of State

Entity Name: URBAN LANDSCAPES AND LAWNS, INC.

Current Principal Place of Business:

1631 PINWOOD DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

14605 49TH STREET NORTH
SUITE #16
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O. BOX 4688
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 03-0562699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNAN, CHARLENE L
1631 PINWOOD DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ESPARZA, SERGIO
15137 WILLOW WAY
CLEARWATER, FL 33760 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: SERGIO ESPARZA

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNAN, CHARLENE L
Address: 1631 PINWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPARZA, SERGIO
Address: 15137 WILLOW WAY
City-St-Zip: CLEARWATER, FL 33760 US

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: SERGIO ESPARZA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date