2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P05000096072** 1. Entity Name UNDERGROUND IRRIGATION PRODUCTS, INC. Principal Place of Business Mailing Address 4348 ROMA BLVD 4348 ROMA BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1602836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILAM HOWARD NICANDRI DÉES & GILLAM, P.A. DO NOT WRITE 14 EAST BAY STREET JACKSONVILLE, FL 32202 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D STEPHENS, CHRIS NAME STREET ADDRESS 4348 ROMA BLVD U00000693359 04/16/07-80036-011 150.00 JACKSONVILLE, FL 32210 CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED