

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103207

Entity Name: GENIE LAWN CARE INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4142 MAINER BLVD. SUITE 401
SPRING HILL, FL 34609

Current Mailing Address:

4142 MAINER BLVD. SUITE 401
SPRING HILL, FL 34609

New Principal Place of Business:

4142 MARINER BLVD.
SUITE 401
SPRING HILL, FL 34609

New Mailing Address:

4142 MARINER BLVD.
SUITE 401
SPRING HILL, FL 34609

FEI Number: 32-0155407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRESSELHOUSE, GRAHAM R SR.
201 DRAWBRIDGE LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PANDO, CARLOS JR
4142 MARINER BLVD
SUITE 401
SPRING HILL, FL 34609 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: CARLOS PANDO JR

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRESSELHOUSE, GRAHAM R SR.
Address: 201 DRAWBRIDGE LN
City-St-Zip: VALRICO, FL 33594

Title: P () Delete
Name: PANDO, CARLOS JR.
Address: 10395 FIELDVUE RD
City-St-Zip: BROOKSVILLE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANDO, CARLOS JR
Address: 4142 MARINER BLVD, SUITE 401
City-St-Zip: SPRING HILL, FL 34609

Title: VP (X) Change () Addition
Name: DRESSELHOUSE, GRAHAM
Address: 4142 MARINER BLVD., SUITE 401
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Change (X) Addition
Name: LOVE, SEAN R
Address: 4142 MARINER BLVD., SUITE 401
City-St-Zip: SPRING HILL, FL 34609

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: CARLOS PANDO

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date