

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122480

FILED
Feb 09, 2007
Secretary of State

Entity Name: IRRIGATION SYSTEMS INTERNATIONAL CORP.

Current Principal Place of Business:

15302 SW 52ND LANE
MIAMI, FL 33185

New Principal Place of Business:

19386 SW 79TH CT
MIAMI, FL 33157

Current Mailing Address:

15302 SW 52ND LANE
MIAMI, FL 33185

New Mailing Address:

19386 SW 79TH CT
MIAMI, FL 33157

FEI Number: 20-3427962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEZAMA, MARIETTA
Address: 15302 SW 52ND LANE
City-St-Zip: MIAMI, FL 33185

Title: DP () Delete
Name: LEZAMA, NOEL
Address: 15302 SW 52ND LANE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: CABELLO, ANAMIN M
Address: 15302 SW 52ND LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: VIDAL, OCTAVIO
Address: 15302 SW 52ND LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEZAMA, MARIETTA
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157

Title: DP (X) Change () Addition
Name: LEZAMA, NOEL
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: CABELLO, ANAMIN M
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: VIDAL, OCTAVIO
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157

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: OCTAVIO VIDAL

S

02/09/2007

Electronic Signature of Signing Officer or Director

Date