

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158746

FILED
Aug 29, 2006
Secretary of State

Entity Name: SPORTS TURF MANAGEMENT, FLORIDA DIVISION, INC.

Current Principal Place of Business:

2359 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

777 GLADES ROAD
BOCA RATON, FL 33431

Current Mailing Address:

2359 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

935 COBB PLACE BLVD
SUITE C
KENNESAW, GA 30144

FEI Number: 20-4431467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEW, ROBBIE
2359 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEW, ROBERT J SECRETA
2359 TREASURE ISLE DRIVE
PALM BEACH GARDENS, FL 33410 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: ROBERT J DEW

08/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEW, ROBBIE
Address: 2359 TREASURE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KIRBY, ALVIN
Address: 4016 SUNHILL COURT
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEW, ROBERT J SECRETA
Address: 2359 TREASURE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: KIRBY, ALVIN T PRESIDE
Address: 4016 SUNHILL COURT
City-St-Zip: WOODSTOCK, GA 30189

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: ROBERT J DEW

SEC

08/29/2006

Electronic Signature of Signing Officer or Director

Date