2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159087

Entity Name: B&M LANDSCAPING INC.

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16921 NE 6TH AVE 15610 N.E. 15 PL

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16921 NE 6TH AVE 15610 N.E. 15PL

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

FEI Number: 74-3152540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTON, FRASER L BAPTISTE, KEVIN 1220 NE 200 ST 1220 NE 200 ST

OPA LOCKA, FL 33056 US OPA LOCKA, FL 33056 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: KEVIN BAPTISTE 01/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ANTON, FRASER
 Name:
 BAPTISTE, KEVIN

 Address:
 1220 NW 200 ST
 Address:
 15610 N.E 15 PL

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33162

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RODNET, MASON
 Name:

 Address:
 15431 NE 10TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 KEVIN, BAPTISTE
 Name:

 Address:
 15610 NE 15TH PL
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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: KEVIN BAPTISTE CEO 01/27/2006