

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160317

FILED
May 01, 2006
Secretary of State

Entity Name: VENTURA TREE AND LAWN SERVICE, INC.

Current Principal Place of Business:

900 COBURN ROAD
SARASOTA, FL 34235

New Principal Place of Business:

2724 GALLEON PLACE
SARASOTA, FL 34235 US

Current Mailing Address:

900 COBURN ROAD
SARASOTA, FL 34235

New Mailing Address:

2724 GALLEON PLACE
SARASOTA, FL 34235 US

FEI Number: 20-4029676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, GILBERTO
900 COBURN ROAD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

VENTURA, GILBERTO
2724 GALLEON PLACE
SARASOTA, FL 34235 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: GILBERTO VENTURA

05/01/2006

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: PDTO () Delete
Name: VENTURA, GILBERTO
Address: 900 COBURN ROAD
City-St-Zip: SARASOTA, FL 34235

Title: VPSD () Delete
Name: VENTURA, FRANCISCO M
Address: 900 COBURN ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: VASQUEZ, JOAQUIN
Address: 900 COBURN ROAD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTO (X) Change () Addition
Name: VENTURA, GILBERTO
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

Title: SD (X) Change () Addition
Name: VENTURA, FRANCISCO M
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

Title: VPDO (X) Change () Addition
Name: VASQUEZ, JOAQUIN
Address: 2724 GALLEON PLACE
City-St-Zip: SARASOTA, FL 34235 US

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: GILBERTO VENTURA

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05/01/2006

Electronic Signature of Signing Officer or Director

Date