

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163580

FILED  
Aug 31, 2006  
Secretary of State

Entity Name: EXOTIC LANDSCAPE DESIGNS & WATERFALLS, INC.

## Current Principal Place of Business:

17334 SW 149 PL  
MIAMI, FL 33187

## New Principal Place of Business:

36100 SW 212 AVE  
HOMESTEAD, FL 33034

## Current Mailing Address:

17334 SW 149 PL  
MIAMI, FL 33187

## New Mailing Address:

12820 SW 216 TER  
MIAMI, FL 33170

FEI Number: 20-3981558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHL, MICHAEL  
17334 SW 149 PL  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

COHL, MICHAEL  
12820 SW 216 TER  
MIAMI, FL 33170 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:

08/31/2006

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: P ( ) Delete  
Name: COHL, MICHAEL  
Address: 17334 SW 149 PL  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHL, MICHAEL  
Address: 12820 SW 216 TER  
City-St-Zip: MIAMI, FL 33170

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: MICHAEL COHL

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date