

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163580

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXOTIC LANDSCAPE DESIGNS & WATERFALLS, INC.

Current Principal Place of Business:

36100 SW 212 AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

12820 SW 216 TER
MIAMI, FL 33170

Current Mailing Address:

12820 SW 216 TER
MIAMI, FL 33170

New Mailing Address:

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
12820 SW 216 TER
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

FAYAD, ELAINE
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: ELAINE FAYAD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAYAD, ELAINE
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 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: ELAINE FAYAD

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date