

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019679

FILED
Apr 14, 2007
Secretary of State

Entity Name: DIRT WORKS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

702 NW 12TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

702 NW 12TH AVE
BOCA RATON, FL 334863435 US

Current Mailing Address:

702 NW 12TH AVE
BOCA RATON, FL 33486

New Mailing Address:

702 NW 12TH AVE
BOCA RATON, FL 334863435 US

FEI Number: 20-4332866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTCHER, DIANE E
702 NW 12TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSTCHER, JANETTE
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KUSTCHER, SR., FRED K
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KUSTCHER, JR., FRED K
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KUSTCHER, DIANE E
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUTSCHER, JANETTE
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 334863435 US

Title: D (X) Change () Addition
Name: KUTSCHER, SR., FRED K
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 334863435 US

Title: D (X) Change () Addition
Name: KUTSCHER, JR., FRED K
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 334863435 US

Title: D (X) Change () Addition
Name: KUTSCHER, DIANE E
Address: 702 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 334863435 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: DIANE E. KUTSCHER

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date