2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058331

Entity Name: SUMMIT GROUP PROFESSIONAL LANDSCAPING, INC.

FILED Mar 13, 2007 Secretary of State

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

1202 NEBRASKA AVE 1860 SADDLE HILL ROAD SOUTH

PALM HARBOR, FL 34683 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 730 1860 SADDLE HILL ROAD S. CRYSTAL BEACH, FL 34681 DUNEDIN, FL 34698

FEI Number: 27-0142538 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:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 US
SUMMERS, RORY J
1860 SADDLE HILL ROAD S.
DUNEDIN, FL 34698 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: RORY SUMMERS 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SUMMERS, RORYName:SUMMERS, RORYAddress:P.O. BOX 730Address:1860 SADDLE HILL ROAD S

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: DUNEDIN, FL 34698

Title: VP,S () Delete Title: () Change () Addition

 Name:
 LAMB, VICTOR M
 Name:

 Address:
 2781 HYDE PARK PLACE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: RORY SUMMERS PD 03/13/2007