

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133934

FILED
Apr 16, 2007
Secretary of State

Entity Name: MALIBU PROFESSIONAL LAWN & LANDSCAPE SERVICES, CORP.

Current Principal Place of Business:

5620 SW 162 AVENUE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

12901 NW 1 ST STREET
108
PEMBROKE PINES, FL 33028

Current Mailing Address:

5620 SW 162 AVENUE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

12901 NW 1ST STREET
108
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPA, LUIS R
5620 SW 162 AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

DUNN, RICKY JR
12901 NW 1ST STREET
108
PEMBROKE PINES, FL 33028 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: RICKY DUNN JR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, RICKY JR.
Address: 12901 NW 1 STREET, APARTMENT 108
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: POMPA, LUIS R
Address: 5620 SW 162 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SEC (X) Delete
Name: POMPA, RITA T
Address: 5620 SW 162 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUNN, RICKY JR.
Address: 12901 NW 1ST STREET # 108
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICKY DUNN JR

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date