

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147944

FILED
Jul 23, 2007
Secretary of State

Entity Name: EXECUTIVE LANDSCAPING BORDERS CORP

Current Principal Place of Business:

14901 SW 54TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE 257
MIRAMAR, FL 33027 US

Current Mailing Address:

14901 SW 54TH ST
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 257
MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent:

RANGEL, JOSE N
14901 SW 54TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RANGEL, JOSE N
14359 MIRAMAR PARKWAY
SUITE 257
MIRAMAR, FL 33027 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: JOSE N RANGEL

07/23/2007

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: RANGEL, JOSE N
Address: 14901 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: RANGEL, LIANA
Address: 14901 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANGEL, JOSE N
Address: 14359 MIRAMAR PARKWAY SUITE 257
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: RANGEL, LIANA
Address: 14359 MIRAMAR PARKWAY SUITE 257
City-St-Zip: MIRAMAR, FL 33027 US

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: JOSE N RANGEL

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date