

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004354

FILED
Jul 04, 2006
Secretary of State

Entity Name: SOUTH FLORIDA LANDSCAPE COMPANY, INC.

Current Principal Place of Business:

SOUTH FLORIDA LANDSCAPE
847 TYLER STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

SOUTH FLORIDA LANDSCAPE
9136 BRENDAN PRESERVE CT.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

SOUTH FLORIDA LANDSCAPE
5240 SW 117 TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

SOUTH FLORIDA LANDSCAPE
9136 BRENDAN PRESERVE CT.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0389956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, BRIAN K
847 TYLER STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COX, BRIAN K
9136 BRENDAN PRESERVE CT.
BONITA SPRINGS, FL 34135 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: BRIAN K. COX

07/04/2006

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: PSTD () Delete
Name: COX, BRIAN K
Address: 847 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COX, BRIAN K
Address: 9136 BRENDAN PRESERVE CT.
City-St-Zip: BONITA SPRINGS, FL 34135 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: BRIAN K. COX

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date