2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P95000087857** BLUÉ HERON LAWN & LANDSCAPING, INC. Principal Place of Business Mailing Address 1 OAKLAND HILLS CT POST OFFICE BOX 1502 ROTONDA WEST, FL 33947 ENGLEWOOD, FL 34295 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0625431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOULLOUGH, MARGARET M DO NOT WRITE 1 OAKLAND HILLS COURT ROTONDA WEST, FL 33947 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATI IRE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00800527928 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/05/06-80016-011 150.00 OFFICERS AND DIRECTORS 10. TITLE MCCOULLOUGH, CHRISTOPHER R SR NAME STREET ADDRESS 1 OAKLAND HILLS CT CITY-ST-7IP ROTONDA WEST, FL TITLE MCCOULLOUGH, MARGARET NAME 1 OAKLAND HILLS CT STREET ADDRESS ROTONDA WEST, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.